Faculty Tenure Advisory Committee
Thursday, August 18, 2011
8:00 am – noon
Bayba Boardroom

Holiday Inn Convention Center – Stevens Point
1001 Amber Avenue
Stevens Point, WI 54482

AGENDA

1. Call to Order and Certification of Open Meeting Law Compliance
2. Appoint a Secretary
3. Committee Introductions
4. Approval of Minutes from May 25th Teleconference
5. Open Discussion Regarding August 17th Scholarship Forum
6. Discussion of FTAC Role/Responsibilities
7. Review Appendices IC/IB and IIC/IIB
8. Discussion of Scholarship
9. Discussion on Review Process for Electronic Submissions
11. Reaffirm Review Dates and Locations
12. Adjourn

Next Meeting:
Tuesday and Wednesday, November 29-30, 2011
Holiday Inn Convention Center – Stevens Point
1001 Amber Avenue
Stevens Point, WI 54482

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.