



**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 25<sup>th</sup> Teleconference
5. Open Discussion Regarding August 17<sup>th</sup> 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
10. Review Procedures/ Reader Assignment Guidelines for 2011-2012 Sessions
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.*