



**Faculty Tenure Advisory Committee
Monday, August 20, 2012
12Noon-4pm
Bayba Boardroom**

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

AGENDA

****This is a working lunch with box lunches being delivered at 12Noon.****

1. Call to Order and Certification of Open Meeting Law Compliance
2. Appoint a Secretary
3. Committee Introductions
4. Approval of Minutes from May 24, 2012 Teleconference
5. Open Discussion Regarding August 21, 2012 Scholarship Forum
6. Discussion of FTAC Role/Responsibilities
7. Review Appendices IC/IB and IIC/IIB
8. Discussion of Scholarship
9. Review Process for Electronic Submissions
10. Review Procedures/ Reader Assignment Guidelines for 2012-2013 Sessions
11. Reaffirm Review Dates and Locations

November 29 (& 30 as overflow day), Wausau
February 12 (&13 as overflow day), Wausau
March 19 (& 20 as overflow day) – location to be determined
12. Adjourn

**Next Meeting:
Thursday, November 29, 2012, with overflow day of November 30, 2012
Jefferson Street Inn, Wausau WI**

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.