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Secretary of the Faculty & Academic Staff  
and Assistant Vice Chancellor

AGENDA

Faculty Tenure Advisory Committee  
Marathon County UW-Extension Office  
212 River Drive, Conference Room #3  
Wausau, WI 54403

Wednesday, February 9, 2011

- 9:50am Call to order and certification of Open Meeting Law compliance.  
Approval of minutes from November 10, 2010 meeting
- 9:55am Review request for promotion of **Claire Thompson** (Open Session, via phone 920-388-7136)  
Primary Reader: Cyndy Jacoby  
Secondary Reader: Ken Bolton
- Motion to move into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure (affirmative recorded roll call vote required).
- Review request for promotion of **Jason Fischbach** (Closed Session, via phone 715-373-6104 ext 5)  
Primary Reader: David Nack  
Secondary Reader: Arlen Albrecht
- Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll call vote required).
- 12noon-12:45pm Working Lunch  
Group will discuss electronic document submission.
- 12:45pm Review request for promotion of **Joan Sprain** (Open Session)  
Primary Reader: David Berard  
Secondary Reader: Ken Bradbury
- Review request for promotion of **Corrin Seaman** (Open Session)  
Primary Reader: Jean Berger  
Secondary Reader: Peggy Olive
- 2:50pm Wrap up additional business and adjourn

Next Meeting:  
March 29-30, 2011  
Pyle Center (702 Langdon Street)  
Madison, 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.*