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.