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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 #2
 Wausau, WI 54403

Wednesday, November 10, 2010

- 9:15am Call to order and certification of Open Meeting Law compliance.
- 9:20am Approval of minutes from September 9, 2010 meeting
- 9:30-10:30am Review request for promotion of **Vijaikumar Pandian** (Open Session)
 Primary Reader: Peggy Olive
 Secondary Reader: David Nack
- 10:45-11:45am Review request for promotion of **Paul Dyk** (Open Session)
 Primary Reader: Arlen Albrecht
 Secondary Reader: Cyndy Jacoby
- 11:45am-12:30pm Working Lunch (brought into the meeting room)
 Group will discuss electronic document submission.
- 12:30-1:30pm 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 **Angela Flickinger** (Closed Session)
 Primary Reader: Ken Bradbury
 Secondary Reader: Jean Berger
 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).
- 1:45-2:45pm Review request for promotion of **Kevin Palmer** (Open Session)
 Primary Reader: Ken Bolton
 Secondary Reader: David Berard
- 2:45-3pm Wrap up additional business and adjourn

Next Meeting:
 February 9-10, 2010
 Marathon County UW-Extension Office
 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.