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:  __________________________  
   Secondary Reader:  __________________________  

10:45-11:45am Review request for promotion of Paul Dyk (Open Session)

   Primary Reader:  __________________________  
   Secondary Reader:  __________________________  

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:  __________________________  
   Secondary Reader:  __________________________  

   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:  __________________________  
   Secondary Reader:  __________________________  

2:45-3pm Wrap up additional business and adjourn

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

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