Faculty Tenure Advisory Committee  
Tuesday, February 12, 2013  
10am-2:45pm  

Jefferson Street Inn, Bistro II  
201 Jefferson Street  
Wausau, WI  54403

AGENDA

Dial-in Instructions:
Toll Free:     1 (888) 291-0312  
Passcode:     8859 919#  
Moderator:     5214 088#

**This is a working lunch with box lunches being delivered at 11:45am.**

10:00am  
Call to Order and Certification of Open Meeting Law Compliance, Review the Day, Answer Questions

Approval of Minutes from November 2012 Meeting  

10:15am  
Review document from Ellen Andrews (open session, via phone)  
Primary Reader: Ruth Schriefer  
Secondary Reader: Scott Reuss

11:00am  
Review document from Trisha Wagner (open session, via phone)  
Primary Reader: Chuck Prissel  
Secondary Reader: Madeline Gotkowitz

11:45am  
Working lunch

12:30pm  
Review document from Jenny Wehmeier (open session, in person)  
Primary Reader: Mike Rankin  
Secondary Reader: Mindy Habecker

1:15pm  
Review document from Don Taylor (closed session, in person)

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).  
Primary Reader: Paul Ohlrogge  
Secondary Reader: Madeline Gotkowitz

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).

2:00pm  
Review document from Maria Habib (open session, via phone)  
Primary Reader: David Nack  
Secondary Reader: Kristen Bruder

2:45pm  
Wrap up and Future Meeting Date/Location  
--March 19 (& 20 as overflow day) – Jefferson Street Inn, Wausau  

Adjourn

Next Meeting:  
March 19, 2013, with overflow day of March 20, 2013 -- 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.