Faculty Tenure Advisory Committee

Tuesday-Wednesday
February 11, 2014
10:00am-2:00pm

Jefferson Street Inn, McIndoe Board Room
201 Jefferson Street
Wausau

AGENDA

**This is a working lunch with box lunches being delivered at 12:00 Noon.**

10:00am Call to Order and Certification of Open Meeting Law Compliance

Committee Introductions

Approval of Minutes from November 2013 Meeting

11:00am Review document from Chris Viau (open session, by phone)

Primary Reader: Karen Dickrell
Secondary Reader: Don Taylor

12:00 Noon Working lunch / discussion items related to the upcoming year

1:00pm Review document from Patrick McLaughlin (closed session, not attending)

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: Chuck Prissel
Secondary Reader: Dale Mohr

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 Future Meeting Dates/Locations

March 26 (& 27 as overflow day), Wausau

Adjourn

Next Meeting:
March 26, 2014, with overflow day of March 27, 2014.
Jefferson Street Inn, Wausau

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.