



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.