



Faculty Tenure Advisory Committee
Thursday, February 26, 2015
10:00am-3:30pm
Holiday Inn-Stevens Point (and via WisLine)
1001 Amber Ave., Stevens Point

- 10:00am Call to Order and Certification of Open Meeting Law Compliance –
Chuck Prissel, Chair
- Consider **Jerome (Jerry) Clark** request for promotion; recommendation to the Dean (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: Dale Mohr
Secondary Reader: David Hart
- Return to open session to vote on promotion recommendation.
- 11:00am Consider **Nav Ghimire** request for promotion; recommendation to the Dean (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: Don Taylor
Secondary Reader: Paul Roback
- Return to open session to vote on promotion recommendation.
- 12noon Working Lunch
--Approval of Minutes from November meeting
--Review Present / Future Business
--Discuss Future Meeting Date -- March 30-31, 2015: Holiday Inn-Stevens Point
- 12:45pm Consider **J. Elmo Rawling** request for promotion; recommendation to the Dean (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: Kristen Bruder
Secondary Reader: Allen Lineburgh
- Return to open session to vote on promotion recommendation.
- 1:45pm Consider **Joanna Skluzacek** request for promotion; recommendation to the Dean (open session, in person)
Primary Reader: Karen Dickrell
Secondary Reader: Mike Rankin
- 2:45pm Committee Work
3:30pm Adjourn