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