



**Faculty Tenure Advisory Committee  
Tuesday, February 23, 2016  
9:30am-3:30pm  
Holiday Inn-Stevens Point  
1001 Amber Ave., Stevens Point**

- 9:30am Call to Order and Certification of Open Meeting Law Compliance – Don Taylor, Chair  
Approval of Minutes from November meeting
- 10:00am Consider **Lisa Devine-Barribeau** request for promotion; recommendation to the Dean (attending via phone, open session)
- Primary Reader: Kristin Bruder  
Secondary Reader: Sharon Morrisey
- 11:00am Consider **Mary Pardee** request for promotion; recommendation to the Dean (attending in person, open session)
- Primary Reader: Dave Hart  
Secondary Reader: Jackie Carattini
- 12 Noon Working Lunch  
--Faculty Tenure Orientation Workshop  
--SRP / FTAC Scholarship Forum
- 1:00pm Consider **Katie Wantoch** request for promotion; recommendation to the Dean (attending in person, open session)
- Primary Reader: Paul Roback  
Secondary Reader: Marie Witzel
- 2:30pm Adjourn