



**Faculty Tenure Advisory Committee
Tuesday, March 19, 2013
10:30am-2:30pm**

**Jefferson Street Inn, Bistro II
201 Jefferson Street, Wausau, WI 54403**

AGENDA

Dial-in Instructions:

Toll Free: 1 (888) 291-0312
Passcode: 8859 919#
Moderator: 5214 088#

****This is a working lunch with box lunches being delivered at 11:30am.****

10:30am Call to Order and Certification of Open Meeting Law Compliance, Review the Day, Answer Questions

Approval of Minutes from February 2013 Meeting

10:45am Review document from **Jason Kauffeld** (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: Kristen Bruder
Secondary Reader: Mike Rankin

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).

11:30am Working lunch

- Election of 2013/2014 Committee Chair
- Response from Secretary of the Faculty to Committee Concerns
- Representation and Concerns at SRP/FTAC Scholarship Forum (Aug/Sept)

12:15pm Review document from **Eric Carson** (closed session, do not plan to attend)

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: Scott Reuss
Secondary Reader: Paul Ohlrogge

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).

1:30pm Review document from **Annie Lisowski** (open session, via phone)

Primary Reader: Madeline Gotkowitz
Secondary Reader: Ruth Schriefer

2:30pm Wrap up / Adjourn