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

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.