Faculty Tenure Advisory Committee

Wednesday, March 26, 2014
10:00am-12noon
Via WisLine

AGENDA

10:00am  Call to Order and Certification of Open Meeting Law Compliance
          Approval of Minutes from February Meeting

10:30am  Review document from Jamie Patton (closed session, via WisLine)
          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:  Connie Abert
          Secondary Reader:  Mindy Habecker

          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  Review Present / Future Business
          Faculty Tenure Orientation Workshop:  April 15, Stevens Point
          SRP / FTAC Scholarship Forum:  Date and Location to be determined
          Election of the 2014-2015 Committee Chair

12noon  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.