



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.