



Faculty Tenure Advisory Committee
Tuesday, March 31, 2015
9:30am-3:30pm
Holiday Inn-Stevens Point (and via WisLine)
1001 Amber Ave., Stevens Point

- 9:30am Call to Order and Certification of Open Meeting Law Compliance –
Chuck Prissel, Chair
- Approval of Minutes from February meeting
- 10:00am Consider **Carol Bralich** request for promotion; recommendation to the Dean
(open session, attending)
- Primary Reader: Don Taylor
Secondary Reader: Connie Abert
- 11:00am Consider **Deborah (Debbie Moser) Burkman** request for promotion;
recommendation to the Dean (closed session, via phone)
- 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: Paul Roback
Secondary Reader: Kristen Bruder
- Return to open session to vote on promotion recommendation.
- 12 Noon Working Lunch
--Faculty Tenure Orientation Workshop
--SRP / FTAC Scholarship Form
--Election of 2015-16 FTAC Chair
- 1:00pm Consider **Sara Donnerbauer** request for promotion; recommendation to the
Dean (open session, attending via phone)
- Primary Reader: Dale Mohr
Secondary Reader: Karen Dickrell
- 2:00pm Year in Review – finish business as necessary
- 3pm Adjourn