



**Faculty Tenure Advisory Committee  
Wednesday, March 30, 2016  
9:30am-2:15pm  
Holiday Inn-Stevens Point  
1001 Amber Ave., Stevens Point**

- 9:30am Call to Order and Certification of Open Meeting Law Compliance – Don Taylor, Chair
- Approval of Minutes from February 2016 meeting
- 9:45am Consider **Mary Ann Schilling** request for promotion; recommendation to the Dean (attending in person, closed session)
- 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: Dale Mohr  
Secondary Reader: Kevin Palmer
- Return to open session to vote on promotion recommendation.
- 10:30am Consider **Armando Ibarra** request for promotion; recommendation to the Dean (attending in person, closed session)
- 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: Marie Witzel  
Secondary Reader: Dave Hart
- Return to open session to vote on promotion recommendation.
- 11:15am Meeting Break
- 11:30am Consider **JulieAnn Stawicki** request for promotion; recommendation to the Dean (attending in person, open session)
- Primary Reader: Jackie Carattini  
Secondary Reader: Paul Roback
- 12:15pm Working Lunch  
--review the year  
--review 2016-2017 membership  
--selecting a new chair for 2016-2017

12:45pm Consider **Melinda Pollen** request for promotion; recommendation to the Dean  
(attending in person, open session)

Primary Reader: Sharon Morrisey  
Secondary Reader: Kristin Bruder

1:30pm Consider **Gary Kirking** request for promotion; recommendation to the Dean  
(attending in person, open session)

Primary Reader: Mike Ballweg  
Secondary Reader: Don Taylor

2:15pm Wrap up and adjourn