



Faculty Tenure Advisory Committee  
Thursday, November 29, 2012  
10am-2pm

Jefferson Street Inn, McIndoe Board Room  
201 Jefferson Street  
Wausau, WI 54403

**AGENDA**

\*\*This is a working lunch with box lunches being delivered at 12:15pm.\*\*

- 10:30am Call to Order and Certification of Open Meeting Law Compliance
- Approval of August 20 Meeting Minutes.
- Short discussion of FTAC Review Process
- 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).
- 10:45am Review request for promotion of **Monica Lobenstein** (closed session)
- Primary Reader: Mindy Habecker  
Secondary Reader: David Nack
- 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).
- 11:45am Working lunch / discussion items related to the upcoming year
- 12:30pm Review request for promotion of **Nicole Sidoff** (open session)
- Primary Reader: Scott Reuss  
Secondary Reader: Cyndy Jacoby
- 1:30pm Any other discussion items
- Future Meeting Dates/Locations  
--February 12 (&13 as overflow day), Wausau  
--March 19 (& 20 as overflow day) – Wausau
- 2:00pm Adjourn

**Next Meeting:**  
**February 12, 2013, with overflow day of February 13, 2013.**  
**Jefferson Street Inn, Wausau WI**

*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.*