



**Faculty Tenure Advisory Committee
Tuesday, November 29, 2016
10:00am-1:30pm
Holiday Inn-Stevens Point
1001 Amber Ave., Stevens Point**

**WisLine Dial-in:
1 855 947 8255
Passcode: 9551 787#**

- 10:00am Call to Order and Certification of Open Meeting Law Compliance – Paul Roback, Chair
- Orientation Discussion for New FTAC Members
- Approve March 30, 2016 meeting minutes
- 11:00am Consider **Christa Van Treeck** request for promotion; recommendation to the Dean (open meeting, attending in person, followed Appendix IIC)
- Primary Reader: Dave Hart
Secondary Reader: Jim Leverish
- 12noon Working Lunch
- Review Present / Future Business
- Discuss Future Meeting Dates
February 21-22, 2017: Holiday Inn-Stevens Point
March 22-23, 201: Holiday Inn-Stevens Point
- 1:30pm 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.