Faculty Tenure Advisory Committee

Friday, November 21, 2014
10:00am-1:30pm
Holiday Inn-Stevens Point
1001 Amber Ave., Stevens Point

AGENDA

10:00am Call to Order and Certification of Open Meeting Law Compliance – Chuck Prissel, Chair

Approval of Minutes from March Meeting

Follow-up: October 13 Orientation

11:00am Review document from Susan Allen (closed session, in person)

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: Mike Rankin

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).

12noon Working Lunch

--Review Present / Future Business

--Discuss Future Meeting Dates

February 26-27, 2015: Holiday Inn-Stevens Point
March 30-31, 2015: 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.