



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.