Faculty Tenure Advisory Committee
Wednesday, November 30, 2011
10:00 am – 2:30 pm

Holiday Inn Convention Center – Stevens Point
1001 Amber Avenue
Stevens Point, WI 54482

AGENDA

10:00 AM  Call to Order and Certification of Open Meeting Law Compliance

10:05 AM  Approval of minutes from August 18th Meeting

10:15 AM  Review request for promotion of Laura Brown (open session)

  Primary Reader: Jean Berger
  Secondary Reader: David Nack

11:15 AM  Working Lunch

  Discuss Plans for Electronic Submissions

  Update from Interim Secretary of Faculty
  --committee member recusal, abstention and writing letters of support

  Discussion of Scholarship, Research and Publications

   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).

12:30 PM  Review request for promotion of Peter Kling (closed session)

  Primary Reader: Peggy Olive
  Secondary Reader: Ken Bolton

   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).

1:30 PM  Continue Lunch Discussion

  Wrap up additional business and Adjourn

Next Meeting:
Monday and Tuesday, February 13-14, 2012
Stevens Point

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.