



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.