

**Faculty Tenure Advisory Committee Meeting**  
**Thursday, February 26, 2014 10am-3:30pm**  
**Holiday Inn - Stevens Point**

Chuck called FTAC meeting to order at 10:01 am. Confirming that all Open Meeting requirements and postings of the meeting had been met.

In attendance: Mike Rankin, Dale Mohr, Paul Roback, Alan Linnebur, Karen Dickrell, Don Taylor, Kristen Bruder, Connie Abert, Chuck Prissel, Connected Electronically David Hart.

*We will utilize Articles of Faculty Governance IC, IIC for all portfolios reviews today.*

First order of business is to review the portfolio of Jerome R. Clark.

Motion to go into closed session per Wis. Stats. 19.85 (1)(b) made by Alan Linnebur. Motion is second by Dale Mohr. Roll call vote took place. Mike Rankin-yes, Alan Linnebur-yes, Dale Mohr-yes, Paul Roback-yes, Don Taylor-yes, Dave Hart-yes, Karen Dickrell-yes, Kristen Bruder-yes, Chuck Prissel-yes, Connie Abert-yes

Motion made by Dale Mohr and second by Don Taylor moved to recommend promotion of Jerome R. Clark to Associate Professor. Discussion took place in closed session.

A vote was taken by ballot on the motion to recommend Jerome R. Clark for promotion to Associate Professor.

Motion to come out of closed session into open session made by Paul Roback second by Kristen Bruder.

Roll call vote took place. Mike Rankin-yes, Alan Linnebur-yes, Dale Mohr-yes, Paul Roback-yes, Don Taylor-yes, Dave Hart-yes, Karen Dickrell-yes, Kristen Bruder-yes, Chuck Prissel-yes, Connie Abert-yes

Chuck Prissel read the results of the vote taken in close session. Recorded vote 10-0 recommended promotion of Jerome R. Clark to Associate Professor.

Second order of business is to review the portfolio of Nav Ghimire.

Motion to go into closed session per Wis. Stats. 19.85 (1)(b) made by Paul Roback. Motion is second by Dale Mohr. Roll call vote took place. Mike Rankin-yes, Alan Linnebur-yes, Dale Mohr-yes, Paul Roback-yes, Don Taylor-yes, Dave Hart-yes, Karen Dickrell-yes, Kristen Bruder-yes, Chuck Prissel-yes, Connie Abert-yes

Motion made by Don Taylor and second by Paul Roback moved to recommend promotion of Nav Ghimire to Associate Professor.

Discussion took place in closed session.

A vote was taken by ballot on the motion to recommend Nav Ghimire for promotion to Associate Professor.

Motion to come out of closed session into open session made by Alan second by Paul

Roll call vote took place. Mike Rankin-yes, Alan Linnebur-yes, Dale Mohr-yes, Paul Roback-yes, Don Taylor-yes, Dave Hart-yes, Karen Dickrell-yes, Kristen Bruder-yes, Chuck Prissel-yes, Connie Abert-yes

Chuck Prissel read the results of the vote taken in close session. Recorded vote 8-2 recommended promotion of Nav Ghimire to Associate Professor.

FTAC November 21 meeting minutes were reviewed. Paul Roback made a motion to approve the minutes and second by Kristen Bruder. All members were in favor.

Chair Prissel ask primary and secondary readers to get highlights of the portfolios to him by next week. The recommendation letters with their highlights will then be shared with the committee members for additional insight before forwarding the FTAC recommendation to the Dean.

March 31, 2014 was the first choice of dates by the FTAC committee for their next meeting. Chairperson Chuck Prissel mentioned that a new chair will be needed as his term will be ending. This item will be on the agenda for the next meeting.

April 22 tenure orientation workshop with tentative place is Wausau.

Scholarship forum date August 18. All FTAC members are encouraged to attend and dialogue with Department SRP Committees

Third order of business is to review the portfolio of J. Elmo Rawling.

Motion to go into closed session per Wis. Stats. 19.85 (1)(b) made by Don Taylor. Motion is second by Karen Dickrell. Roll call vote took place. Mike Rankin-yes, Alan Linnebur-yes, Dale Mohr-yes, Paul Roback-yes, Don Taylor-yes, Dave Hart-yes, Karen Dickrell-yes, Kristen Bruder-yes, Chuck Prissel-yes, Connie Abert-yes

Motion made by Kristen Bruder and second by Alan Linnebur moved to recommend promotion of J. Elmo Rawling to Associate Professor.

Discussion took place in closed session.

A vote was taken by ballot on the motion to recommend promotion of J. Elmo Rawling to Associate Professor.

Motion to come out of closed session into open session made by Don Taylor second by Karen Dickrell

Roll call vote took place. Mike Rankin-yes, Alan Linnebur-yes, Dale Mohr-yes, Paul Roback-yes, Don Taylor-yes, Dave Hart-yes, Karen Dickrell-yes, Kristen Bruder-yes, Chuck Prissel-yes, Connie Abert-yes

Chuck Prissel read the results of the vote taken in close session. Recorded vote 10-0 recommended promotion of J. Elmo Rawlings to Associate Professor.

Kristen Bruder left the meeting at 1:40 pm.

Fourth order of business is to review the portfolio of Joanna Skluzacek.

Motion made by Karen Dickrell and second by Mike Rankin moved to recommend promotion of Joanna Skluzacek to Associate Professor. Discussion took place.

A vote was taken by ballot on the present motion.

Chuck Prissel read the recorded vote 9-0 to recommend promotion of Joanna Skluzacek for Associate Professor.

Motion to adjourn was made by Paul Roback and second by Don Taylor. All in favor of adjournment at 3:15 pm.