

Faculty Tenure Advisory Committee
Monday April 20, 2015
1:30-3:30 p.m.
Room 320
Pyle Center, UW-Madison

Present: Connie Abert, Karen Dickrell, Kristin Bruder, Don Taylor, Mike Ballweg, Dale Mohr, Chuck Prissel, and Paul Roback via wisline.

The meeting was called to order at 1:34 p.m. by Chuck Prissel and Certification of Open Meeting Law and Compliance was noted. It was noted that Mike Ballweg has been appointed by Academic Department Chair Greg Blonde to fill out the remaining term vacated by Alan Linnebur. Committee members introduced themselves.

The minutes of the March 31st FTAC meeting we reviewed. Karen Dickrell moved to approve the minutes from the March 31st FTAC meeting, second by Kristen Bruder, motion carried.

Don Taylor shared information from his presentation for the Tenure Orientation Workshop on April 22. It was noted that the Scholarship Forum will be August 18th and FTAC Committee members are encouraged to attend.

Articles of Faculty Governance Appendix IIC; VI. Early Tenure Consideration Granted at Time of Hire was reviewed.

2:00 p.m. Consider Karl Martin request for promotion, recommendation to the Dean (closed session, attending)

Primary Reader: Connie Abert, Secondary Reader Kristen Bruder
Committee members introduced themselves to Karl Martin.

Moved by Don Taylor to go into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure, seconded by Mike Ballweg.

Roll call vote, Mike Ballweg-Yes, Dale Mohr-Yes, Chuck Prissel-Yes, Connie Abert-Yes, Karen Dickrell-Yes, Kristen Bruder-Yes, Don Taylor-Yes, and Paul Roback-Yes.

Moved by Connie Abert to recommend Karl Martin for promotion to Associate Professor with Tenure in the Department of Community Resource Development, second by Kristen Bruder; Discussion of Portfolio materials presented.

Ballots were distributed and votes tallied.

Moved by Karen Dickrell to go into open session, second by Dale Mohr, roll call vote, Mike Ballweg-Yes, Dale Mohr-Yes, Chuck Prissel-Yes, Connie Abert-Yes, Karen Dickrell-Yes, Kristen Bruder-Yes, Don Taylor-Yes, and Paul Roback-Yes.

Results of the voted were shared in open session, motion passed 8 yes, 0 no.

Moved to adjourn by Don Taylor, second by Connie Abert, motion carried. Meeting concluded at 3:15 p.m.