

Faculty Tenure Advisory Committee
Tuesday, February 23, 2016
9:30am-2:30pm
Holiday Inn-Stevens Point (and via WisLine)
1001 Amber Ave., Stevens Point
Meeting Minutes

Committee Members Present: Mike Ballweg, Kristin Bruder, Jackie Carattini, Dave Hart, Dale Mohr, Sharon Morrissey, Paul Roback, Don Taylor (Chair), Marie Witzel

Committee Members Absent: Kevin Palmer

Call to Order and Certification of Open Meeting Law Compliance: Meeting called to order and certification of open meeting law compliance by Taylor at 9:41 am.

Approve November 20, 2015 meeting minutes: Motion by Ballweg to approve November 20, 2015 meeting minutes, second by Bruder. Motion carried.

Discussion of FTAC process for review of portfolios.

Consider **Lisa Devine-Barribeau** request for promotion; recommendation to the Dean (open meeting, attending via phone), Primary Reader Bruder, Secondary Reader Morrissey, Motion by Bruder, second by Morrissey to recommend to the Dean to promote Lisa Devine-Barribeau to Associate Professor with Tenure. Voting on the motion was by signed ballot. The final vote was nine (9) yes and zero (0) no. Motion carried.

Consider **Mary Pardee** request for promotion; recommendation to the Dean (open meeting, attending in person), Primary Reader Hart, Secondary Reader Carattini. Motion by Hart, second by Carattini to recommend to the Dean to promote Mary Pardee to Associate Professor with Tenure. Voting on the motion was by signed ballot. The final vote was nine (9) yes and zero (0) no. Motion carried.

Working Lunch: Discussion of upcoming March 2016 FTAC meeting. It was decided that the meeting will be one day, held on Wednesday, March 30. There will be five (5) candidates. Chair Taylor will work on the agenda with Judy Ballweg.

Consider **Katie Wantoch** request for promotion; recommendation to the Dean (open meeting, attending in person), Primary Reader Roback, Secondary Reader Witzel. Motion by Roback, second by Witzel to recommend to the Dean to promote Katie Wantoch to Associate Professor with Tenure. Voting on the motion was by signed ballot. The final vote was nine (9) yes and zero (0) no. Motion carried.

Discussion of committee process for developing the recommendation letters that are sent to the Dean.

Meeting adjourned at 2:15 pm.