Faculty Tenure Advisory Committee
Monday, February 13 and February 14, 2012
Holiday Inn Convention Center – Stevens Point
1001 Amber Avenue
Stevens Point, WI 54482

AGENDA

Monday, February 13

2:00 PM  Call to Order and Certification of Open Meeting Law Compliance
2:05 PM  Approval of minutes from November 30th Meeting
2:10 PM  Review plans for February and March FTAC meetings
          Review procedure for electronic documents

          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).

2:15 PM  Review request for promotion of Tom Wojciechowski (closed session)
          Primary Reader:  Scott Reuss
          Secondary Reader:  Peggy Olive

          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).

3:30 PM  Review request for promotion of Dean Volenberg (open session)
          Primary Reader:  Mindy Habecker
          Secondary Reader:  Jean Berger

4:30 PM  Discussion of Scholarship, Research and Publications

5:00 PM  Adjourn for day

Tuesday, February 14

8:25 AM  Reconvene

          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).
8:30 AM  Review request for promotion of **Diana Tscheschlok** (closed session)

Primary Reader:  Cyndy Jacoby
Secondary Reader:  Jean Berger

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).

9:30 AM  Review request for promotion of **Bridget Mouchon** (open session)

Primary Reader:  John Attig
Secondary Reader:  Ken Bolton

10:30 AM  Review request for promotion of **Kristen Bruder** (open session)

Primary Reader:  David Berard
Secondary Reader:  Deb Ivey

11:30 AM  Working Lunch (brought into room)

12:30 PM  Review request for promotion of **Mark Hagedorn** (open session)

Primary Reader:  David Nack
Secondary Reader:  Peggy Olive

1:30 PM  Wrap up, Additional Business, Adjourn

**Next Meeting:**
Tuesday and Wednesday, March 27-28, 2012
Madison

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.