



AGENDA

**Faculty Tenure Advisory Committee
May 24, 2012
9 am – 10 am
Via WisLine**

Conference Title: Faculty Tenure Advisory Committee
Conference Date: May 24, 2012
Conference Time: 9:00AM

Toll-free Number: 800-462-1257
Local Number: 608-237-5850
Passcode: 5614290#

Agenda

1. Call to Order and Certification of Open Meeting Law Compliance
2. Approval of April 16 meeting minutes
3. Discussion and decision on date for FTAC Orientation meeting
 - a. Possible dates include: September 5, 6, 17, 18, 20, 26, or 27
4. Discussion and decision on committee meeting dates and locations for 2012 – 2013
 - a. November meeting (documents mailed mid-October)
 - i. Possible dates include November 5 – 9; 28 – 30 (November 20 or 21 is possible, if we have to.)
 - b. February meeting (documents mailed mid-January)
 - i. Possible dates include February 4 – 8; 13 – 15; 21 - 22
 - c. March meeting (documents mailed mid-February)
 - i. Possible dates include March 4 – 8; 14 & 15; 18 – 22; 25 – 29
5. Scholarship Forum for SRP & FTAC on August 21
6. Important Links: Secretary of the Faculty <http://www.uwex.edu/secretary/>
7. Adjourn

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.

**Next Meeting
TBD**