



**Faculty Tenure Advisory Committee
Thursday, September 9, 2010
9:30am-3:00pm**

**Holiday Inn Convention Center – Stevens Point
1001 Amber Avenue
Stevens Point, WI 54482**

Bayba Board Room

AGENDA

1. Call to Order and Certification of Open Meeting Law Compliance
2. Appoint a Secretary
3. Committee Introductions
4. Approval of Minutes from July 28th Teleconference
5. Open Discussion Regarding August 3rd Tenure Meeting Held in Stevens Point
6. Discussion of FTAC Role/Responsibilities
7. Discussion of Scholarship to Continue through Lunch as Needed
8. Lunch Break
9. Report from Departmental Reps Regarding Incorporation of IC and IIC into Departmental Documents and Impact of FTAC
10. Review Procedures/ Reader Assignment Guidelines for 2010-2011 Sessions
11. Reaffirm Review Dates and Locations
12. Adjourn

**Next Meeting:
Wednesday and Thursday, November 10-11, 2010
Marathon County Extension Office**

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.