Faculty Tenure Advisory Committee
Tuesday, August 13, 2013
3-4:15pm
Holiday Inn, Stevens Point (1100 Amber Ave.)

AGENDA

1. Call to order and certification of open meeting law compliance – Scott Reuss, Chair
2. Approval of agenda
3. Appointment of secretary
4. Committee member introductions
5. Approval of March 19, 2013 meeting minutes
6. Consider dates and locations for regular meetings:
   - November, 2013
   - February, 2014
   - March, 2014
7. Discuss procedures for primary and secondary reader assignments for 2013/2014 review and generalized review process.
8. Discuss FTAC roles and responsibilities
9. Discussion of Scholarship Forum proceedings
10. 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.