



Faculty Tenure Advisory Committee
Monday, April 16, 2012
10:00 am – 11:00 am
Pyle Center, Rm. 320 and via WisLine

Dial-in Instructions:

Toll-free Number: 800-462-1257

Local Number: 608-237-5850

Passcode: 1140869

AGENDA

- 10:00 AM Call to Order and Certification of Open Meeting Law Compliance
- 10:05 AM Approval of minutes from March 27th-28th Meeting
- 10:10 AM Review request for promotion of **Jay Moynihan** (closed session, via phone)
- 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).
- Primary Reader: Scott Reuss
- Secondary Reader: Deb Ivey
- 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).
- 11:00 AM Wrap up additional business and Adjourn

Next Meeting
November, 2012
Date and Location: TBD

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.