

**UW-Extension
Faculty Tenure Advisory Committee
Meeting Minutes
April 16, 2012
Pyle Center, Madison and WisLine**

The Faculty Tenure Advisory Committee (FTAC) was called to order by Chairperson Deb Ivey at 10:04 AM on April 16, 2012. Via roll call, those in attendance in addition to the Chairperson at the Pyle Center included David Nack and Mindy Habecker. Other members connecting by phone were Peggy Olive, Jean T. Berger, David Berard, Scott Reuss, John Attig, Cyndy Jacoby and Ken Bolton.

Ivey confirmed the meeting was posted in compliance with open meeting laws.

Ivey asked for a motion to approve the minutes of the March 27 – 28, 2011 meeting. The minutes were approved without change on a unanimous voice vote on a motion by Habecker and a second by Nack.

Review and Application for promotion of Jay Moynihan:

Mr. Moynihan in attendance via telephone. As requested by the candidate, Berard moved to go into closed session per Wis. Stats. 19.85 (1) (b) to consider the recommendation to grant or deny promotion and tenure. Ivey seconded the motion. The roll call vote recorded Ivey, Habecker, Attig, Berard, Berger, Bolton, Jacoby, Olive and Nack in favor. Reuss voted “nay”. The committee entered closed session at 10:11 AM.

Reuss moved to promote Moynihan to associate professor with tenure. Ivey offered a second. Motion made by Nack, seconded by Habecker to move out of closed session per Wis. Stats. 19.85 (1) (b) to conduct business as detailed on duly posted agenda. A roll call vote recorded Ivey, Habecker, Attig, Berard, Berger, Bolton, Jacoby, Olive, Reuss and Nack voting in favor. Committee moved into open session at 10:35 AM.

A recorded roll call ballot to recommend Moynihan for promotion tallied Ivey, Habecker, Attig, Berard, Berger, Bolton, Jacoby, Olive, Reuss and Nack voting in favor. Ivey announced Moynihan is recommended for promotion to associate professor and the granting of tenure on a unanimous 10-0 vote. Moynihan leaves the meeting.

Ivey addressed additional business:

- FTAC observations shared during JCEP/Department meetings and with University Committee Chair Karen Dickrell. Scholarship Forum coordinators will consider the topics for August discussion.
 - Departments- Department of Community Resource Development recommends University Committee consider guidelines limiting length of Summary of Plans and Reports.
- Future FTAC meetings- May/June WisLine
- Ivey offered her thanks to the committee for their work to evaluate 19 documents.
- Committee members offered Ivey thanks for her capable Chairing of the process.

Following a motion by Olive to adjourn and a second offered by Jacoby, Ivey declared the FTAC meeting adjourned at 10:54 AM.

Ken Bolton, Secretary