



AGENDA

Faculty Tenure Advisory Committee
Pyle Center, Rm. 320
702 Langdon Street
Madison, WI 53706

Tuesday, March 27, 2012

- 10:00 AM Call to Order and Certification of Open Meeting Law Compliance
Approval of minutes from February 13-14 meeting
- 10:15 AM Review request for promotion of **Patti Herman** (open session)
Primary Reader: David Nack
Secondary Reader: Scott Reuss
- 11:15 AM Review request for promotion of **Teri Zuege-Halverson** (open session, via phone)
Primary Reader: Ken Bolton
Secondary Reader: Jean Berger
- 12:00 PM Working Lunch
Elect 2012-2013 FTAC Chair
Discuss role of Department Colleagues in explaining department
procedures during a review
Discuss observations and comments to be shared with Departments and
University Committee
Discuss comments to be shared at Tenure Orientation workshop and
Scholarship Forum
Observations regarding electronic document submission
- 12:45 PM Review request for promotion of **Tracy Strother** (open session)
Primary Reader: David Berard
Secondary Reader: Cyndy Jacoby
- 1:45 PM Review request for promotion of **Heather Schmitz** (open session)
Primary Reader: Scott Reuss
Secondary Reader: Peggy Olive
- 2:45 PM Review request for promotion of **Ryan Sterry** (open session, via phone)
Primary Reader: Mindy Habecker
Secondary Reader: Deb Ivey
- 4:00 PM Additional Business and Recess

Wednesday, March 28, 2012

9:00 AM Reconvene

Review request for promotion of **Adam Hady** (open session)

Primary Reader: David Berard

Secondary Reader: John Attig

10:00 AM Review request for promotion of **Aerica Bjurstrom** (open session, via phone)

Primary Reader: Jean Berger

Secondary Reader: David Nack

11:00 AM Review request for promotion of **Dean Slark** (open session)

Primary Reader: Peggy Olive

Secondary Reader: Ken Bolton

11:45 AM Working Lunch

Continue committee discussions from Tuesday

12:30 PM Review request for promotion of **Paul Putnam** (open session)

Primary Reader: John Attig

Secondary Reader: Deb Ivey

1:30 PM Review request for promotion of **Ken Schroder** (closed session)

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: Cyndy Jacoby

Secondary Reader: Mindy Habecker

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).

2:30 PM Wrap up, Additional Business, Adjourn

Candidates listed in a time block will have their review start about 5 minutes after the completion of the prior review. Candidate reviews typically take 30-60 minutes. Individuals wishing to attend a specific review must plan accordingly.

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
Monday, April 16, 2012 (pending)
Via WisLine**