

Faculty Tenure Advisory Committee
Meeting Minutes of November 29, 2012
Jefferson Street Inn, Mc Indoe Board Room

Those in attendance: Jean Berger, Ruth Schriefer, Cyndy Jacoby, Mike Rankin, David Nack, Scott Reuss, Mindy Habecker, Paul Ohlrogge, Madeline Gotkowitz (via WisLine until lunch), and Chuck Prissel

Berger called the meeting to order at 10:30 a.m. and certified meeting was posted in compliance with Open Meeting Law.

Reuss moved and Schriefer seconded a motion to approve the Minutes of August 20, 2012. The motion was unanimously approved.

Berger initiated a short discussion of FTAC Review process.

Prissel moved and Schriefer seconded a motion to go into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure. Role call vote was taken. All affirmed except Reuss who dissented. Moved into closed session.

Habecker moved and Nack seconded a motion to promote Monica Lobenstein to associate professor with tenure. Discussion occurred.

Prissel moved and Jacoby seconded a motion to go out of closed session. Unanimously approved.

The results of the paper ballot vote were announced by Berger that a 10-0 recommendation will be forwarded to promote Monica Lobenstein to associate professor with tenure.

Working lunch discussion topics are outlined below:

- Note that regional letters need to say that there is support for the position. A letter came forward from administration saying there was support from the county but was silent on the state support.
- Summary of Program Development and Accomplishments discussion may be appropriate on the purpose of this portfolio section. What are we expecting to be revealed about development? How does this differ from the 8 page Statement of Professional Contribution and Scholarship. This might be a good discussion for the August tenure meeting.
- We will have at least 2 documents and possibly several more for the February 12 and 13, 2013 meeting.

Reuss moved and Jacoby seconded a motion to promote Nicole Sidoff to associate professor with tenure. Discussion occurred.

The results of the paper ballot vote were announced by Berger that a 9-0 recommendation will be forwarded to promote Nicole Sidoff to associate professor with tenure.

Final discussion items:

--Next documents will be coming to the FTAC committee members about January 10, 2013.

--David Schejbal, Dean of Continuing Education will receive the final document from the School of Workers' document.