

Faculty Tenure Advisory Committee Minutes
Tuesday, March 16 and Wednesday, March 17, 2010
Holiday Inn, Rothschild

Attendees: David Fischer, Arlen Albrecht, Corliss Olson, Peggy Olive, Paul Ohlrogge, Deb Ivey, Melanie Miller, Ken Bolton, Ken Bradbury, Edie Felts-Podoll

1. The meeting was called to order by Melanie Miller, Chair at 10:15 am.
2. Ivey volunteered to serve as Secretary.
3. Miller verified that the meeting had been posted in compliance with Wisconsin Open Meeting laws.
4. Albrecht moved to approve the corrected minutes of the February meeting; Fischer second. Motion approved.
5. **Review and Request for Promotion of Molly Spaulding:** The committee reviewed Molly Spaulding's request for promotion to associate professor with tenure. Motion by Albrecht, second by Bolton to recommend Molly Spaulding for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
6. **Review and Request for Promotion of Jill Jorgenson:** The committee reviewed Jill Jorgenson's request for promotion to associate professor with tenure. Motion by Ohlrogge, second by Olive to recommend Jill Jorgenson for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
7. The committee broke for lunch.
8. **Review and Request for Promotion of Karl Green:** The committee reviewed Karl Green's request for promotion to associate professor with tenure. Motion by Felts-Podoll, second by Ivey to recommend Karl Green for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
9. **Review and Request for Promotion of Julie Keown-Bomar:** The committee reviewed Julie Keown-Bomar's request for promotion to associate professor with tenure. Motion by Fischer, second by Albrecht to recommend Julie Keown-Bomar for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
10. Ivey nominated Fischer for FTAC chair for 2010-2011, Albrecht second. Felts-Podoll moved to close the nominations and submit a unanimous ballot; Albrecht second. Motion passed.
11. An orientation for FTAC members will be held on Thursday, September 9 in Stevens Point. Other dates will be set when final FTAC membership is confirmed.
12. The committee generated potential topics for discussion with Academic Department SRP committees.
 - a. **Review Criteria:** Documents are evaluated according to the 6 criteria for promotion in IB and IC. Academic Departments may have department documentation with more specific criteria that candidates have to meet.

- b. What is an Exhibit? See IIB and IIC, Tenure Portfolio Contents, E. Support Materials.
 - c. Choosing Writers of Letters of Recommendation: See IIB and IIC, Tenure Portfolio Contents, G. Letters of Recommendation
 - d. Support from Mentors/Mentor Teams
 - e. Discussion and Review of IB and IIB and IC and IIC to identify and clarify changes
 - f. Candidate and document confidentiality is affirmed by FTAC.
 - g. Qualities that comprise professional, promotion documents
 - h. Possibility of digital portfolio submissions
13. Albrecht moved to suspend the meeting to Wednesday morning. Fischer second. Motion passed.
14. FTAC committee reconvened at 8:05 am.
15. **Review and Request for Promotion of Judith Kennedy:** The committee reviewed Judith Kennedy's request for promotion to associate professor with tenure. Motion by Olive, second by Fischer to recommend Judith Kennedy for promotion to Associate Professor with Tenure. Motion passed on a 7-3 vote by ballot.
16. **Review and Request for Promotion of Mary Campbell-Wood:** The committee reviewed Mary Campbell-Wood's request for promotion to associate professor with tenure. Motion by Ivey, second by Ohlogge to recommend Mary Campbell-Wood for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
17. **Review and Request for Promotion of Cara Carper:** The committee reviewed Cara Carper's request for promotion to associate professor with tenure. Motion by Bolton, second by Felts-Podoll to recommend Cara Carper for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
18. **Review and Request for Promotion of Amy Mitchell:** The committee reviewed Amy Mitchell's request for promotion to associate professor with tenure. Motion by Bradbury, second by Olson to recommend Amy Mitchell for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.
19. Motion by Fischer, second by Olive to Adjourn. Motion carried. Adjourned at 1:40 pm

Recording Secretary, Deb Ivey