



**Faculty Tenure Advisory Committee
Monday, October 13, 2014
10:30am-12noon
Via WisLIne
DRAFT AGENDA**

10:30 a.m. Call to Order and Certification of Open Meeting Law Compliance

Welcome and Introductions

Approval of Minutes from March 26, 2014

Committee Orientation-

Overview of Faculty Governance Article 5

Overview of IB,IIB; IC, IIC as foundation for Portfolio Reviews

Optional FTAC Review Sheet

Scholarship Forum Discussion

Review of 2014-15 Meeting Dates and Locations

- November 21, 2014 Holiday Inn- Stevens Point
- February 26-27, 2015 Holiday Inn- Stevens Point
- March 30-31, 2015 Jefferson Inn- Wausau

Adjourn