Faculty Tenure Advisory Committee Meeting  
March 26, 2014  
10:00 a.m.  
(Committee meeting via teleconference)

Present: Scott Reuss, Karen Dickrell, Mike Rankin, Connie Abert, Mindy Habecker, Kristen Bruder, Dale Mohr, Madeline Gotkowitz, and Chuck Prissel.

Excused Absence: Don Taylor

Other(s): Jamie Patton

The meeting was called to order by Chair Scott Reuss at 10:03 a.m. Roll call attendance was acknowledged by the chair and it was noted that proper notification and certification of this meeting was done by the Secretary of the Faculty’s office and the meeting was in compliance with Wisconsin Open Meeting Laws.

Abert moved and Prissel seconded to approve the minutes from the February 11, 2014 meeting. Discussion about spelling correction of Scott Reuss’ name and removal of Michael Rankin from the absent list were noted. Habecker will correct and send corrected version to Judy Ballweg.

Additions to the agenda for discussion purposes were entertained. It was noted that leaving members of FTAC should share resources (binders) with department replacements to the committee. It was also noted that several committee members do not have binders or print materials. It was noted that items are available online but it would be good for the entire committee to obtain materials at the beginning of the new year as new members join. The new chair will work with the Secretary of the Faculty’s office to provide this at the first meeting orientation.

Discussion about the Tenure Orientation workshop scheduled for April 15th. Forty faculty have signed up to participate with good representation from the Departments of Youth Development and Family Development. Please encourage new faculty, mentors, SRP and FTAC committee members to attend. Registrations are due to Judy Ballweg by March 31.

Moved by Abert, second by Habecker to move into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure (affirmative record roll call vote required). Chair roll called the committee members- all affirmed 9-0.

Moved by Abert, second by Habecker to recommend the promotion of Jamie Patton for the promotion to Associate Professor with Tenure in the Department of Ag and Life Sciences. Discussion occurred between the committee. Vote was taken in closed session.
Moved by Abert, second by Prissel to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative record of roll call vote required).
Chair roll called the committee members- all affirmative 9-0.
The vote of the motion to recommend taken in closed session was announced- all affirmative 9-0.

Discussion about SRP/FTAC Scholarship Forum. No date or location has been set at this time. Faculty Senate meets next week and will address this. If it works for committee members FTAC orientation may be scheduled around this date.

Thank you to Scott Reuss for his leadership of the committee was noted and appreciated.

Discussion about the 2014-2015 FTAC Committee Chair. It was noted that Gotkowitz, Habecker, and Reuss will be completing their term. Thank you to them for their investment in faculty governance. Moved by Dickrell, second by Rankin to elect Chuck Prissel as FTAC Chair for 2014-15. Motion carried 9-0.

Chuck will work with the Secretary of the Faculty to schedule a committee orientation and provide binder materials for the committee.

Moved by Dickrell, second by Bruder to adjourn. Motion carried 9-0.

Thank you to the entire committee for their work over the 2013-14 committee year.

Respectfully submitted-
Chuck Prissel
Department of Youth Development