



**Faculty Tenure Advisory Committee
Wednesday, March 30, 2016
9:30am - 2:15pm
Holiday Inn-Stevens Point (and via WisLine)
1001 Amber Ave., Stevens Point**

Meeting Minutes

Committee Members Present: Kristin Bruder, Jackie Carattini, Dave Hart, Dale Mohr, Sharon Morrissey, Kevin Palmer, Paul Roback, Don Taylor (Chair), and Marie Witzel

Call to Order and Certification of Open Meeting Law Compliance: Meeting called to order and certification of open meeting law compliance by Taylor at 9:36 am.

Approval of Minutes from February 2016 meeting: Motion by Roback to approve February 23, 2016 meeting minutes, second by Witzel. Motion carried.

*Consider **Mary Ann Schilling** request for promotion; recommendation to the Dean (attending in person, closed session) Primary Reader – Mohr, Secondary Reader – Palmer:* Motion by Carattini 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). Second by Mohr. Taylor, yes; Bruder, yes; Carattini, yes; Hart, yes; Mohr, yes; Palmer, yes; Morrissey, yes; Roback, yes; Witzel, yes. Motion carried, moved into closed session at 9:48 am. Motion by Mohr, second by Palmer to recommend to the Dean to promote Mary Ann Schilling to Associate Professor with Tenure. Motion by Mohr to move into open session, second by Palmer. Taylor, yes; Bruder, yes; Carattini, yes; Hart, yes; Mohr, yes; Palmer, yes; Morrissey, yes; Roback, yes; Witzel, yes. Motion carried, moved into open session at 10:25 am. Voting on the motion was by signed ballot. The final vote was eight (8) yes and one (1) no. Motion carried.

*Consider **Armando Ibarra** request for promotion; recommendation to the Dean (attending in person, closed session) Primary Reader – Witzel, Secondary Reader – Hart:* Motion by Roback 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). Second by Witzel. Taylor, yes; Bruder, yes; Carattini, yes; Hart, yes; Mohr, yes; Palmer, yes; Morrissey, yes; Roback, yes; Witzel, yes. Motion carried, moved into closed session at 10:37 am. Motion by Witzel, second by Hart to recommend to the Dean to promote Armando Ibarra to Associate Professor with Tenure. Motion by Roback to move into open session, second by Carattini. Taylor, yes; Bruder, yes; Carattini, yes; Hart, yes; Mohr, yes; Palmer, yes; Morrissey, yes; Roback, yes; Witzel, yes. Motion carried, moved into open session at 11:05 am. Voting on the motion was by signed ballot. The final vote was nine (9) yes and zero (0) no. Motion carried.

Meeting Break

Consider **JulieAnn Stawicki** request for promotion; recommendation to the Dean (open meeting, attending), Primary Reader – Carattini, Secondary Reader – Roback: Motion by Carattini, second by Roback to recommend to the Dean to promote JulieAnn Stawicki to Associate Professor with Tenure. Voting on the motion was by signed ballot. The final vote was nine (9) yes and zero (0) no. Motion carried.

Working Lunch: General discussion about how the year went for the FTAC and reviewed committee membership for 2016 – 2017. Taylor will be sending a letter to SRP Committees with suggestions for improving documents. Taylor is looking for input for the letter. Taylor called for nominations for FTAC Chair. Hart nominated Roback. No other nominations. Witzel moved to close nominations and cast a unanimous ballot for Roback, second by Morrisey. Motion carried.

Consider **Melinda Pollen** request for promotion; recommendation to the Dean (open meeting, attending), Primary Reader – Morrisey, Secondary Reader – Bruder: Motion by Morrisey, second by Bruder to recommend to the Dean to promote Melinda Pollen to Associate Professor with Tenure. Voting on the motion was by signed ballot. The final vote was nine (9) yes and zero (0) no. Motion carried.

FTAC member Mike Ballweg joined the meeting via Wisline at 1:45 pm.

Consider **Gary Kirking** request for promotion; recommendation to the Dean (open meeting, attending), Primary Reader – Ballweg, Secondary Reader – Taylor: Motion by Ballweg, second by Taylor to recommend to the Dean to promote Gary Kirking to Associate Professor with Tenure. Voting on the motion was by signed ballot. The final vote was eight (8) yes and two (2) no. Motion carried.

Ballweg departed the meeting at 2:40 pm.

Adjourn: Motion by Palmer to adjourn, second by Witzel. Motion carried. Meeting adjourned at 2:45 pm.

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.