

**Department of Family Development  
Ad Hoc Documents Committee Meeting**

**WisLine Teleconference  
January 11, 2008  
9:00 a.m. – 11:00 a.m.**

To participate in this meeting, contact Peggy Nordgren, Committee Chair at (715) 748-3327 at least 2 working days before the meeting.  
Toll Number 608-316-0022 or 888-677-9189  
Code # 8220

**Agenda**

- I. Welcome and Introductions
- II. Certification of Compliance with Open Meetings Law
- III. Approval of minutes from previous meeting
- IV. Review bylaw revisions  
Research and Studies (Crevier)  
Tenured Faculty Review (Tidemann)  
Committee of Professors (Knierp)  
SRP (Olson)
- V. Review appendices revisions  
Appendices B1 and B2 (Nordgren, Tidemann)  
Appendices D1, D2, D3 (Olson)
- VI. Remembrance
- VII. Next Steps
- VIII. Assign new Tasks
- IX. Set Next Meeting Date (February 29, 2008)
- X. Adjourn
  - Other individuals who would like to participate in this meeting should contact Peggy Nordgren, Committee Chair at (715) 748-3327 at least two working days before the meeting. Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Mary Detra at (608) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.