

Department of Family Development Agenda

Monday, March 31, 2008

1:00-3:00 pm

Wisline Number: 608-316-0022 or 888-677-9189
Passcode: 8217

Please make an effort to participate for a quorum to conduct business.

AGENDA

1. Call to order – Donna Doll-Yogerst
2. Certification of Wisconsin Open Meeting Law – Peggy Nordgren
3. Additions to and Adoption of agenda (additions for discussion purposes)
4. Introductions
 - Parliamentarian – Edie Felts-Podoll
 - Welcome New Members/Educators:
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes.
Thank you Linda Bruce, Peggy Olive and Marilyn Herman who volunteered to review the 12-03-07 minutes.
7. Review and approve minutes of December 3, 2007 meeting as distributed via e-mail – Peggy
Please send all reports to Peggy Nordgren within the next 3 business days
8. Standing Committee Reports
 - a. Vice Chair Committee Report – Jane Jensen
 - b. Standards, Rank and Promotion Report – Faye Malek
 - d. Research and Studies Report – Joan Laurion
 - e. Tenured Faculty Review – Tedi Winnett
9. Professor Committee – Mary Meehan-Strub
10. Executive Committee – Donna Doll-Yogerst
11. Ad Hoc Committee Reports
 - a. Remembrance - Angela Flickinger
 - b. Mentoring – Karen Dickrell
 - c. Documents – Peggy Nordgren
12. Faculty Tenure Advisory Committee – Kathy Eisenmann/Mary Fran Lepaska
13. Faculty Senate/University Committee Report– Kathy Miller, Judy Knudson, Kathy Hetzel, Chris Kniep

14. Update re: Administrative Unit and Article 4 of the Articles of Faculty Governance – Chris Kniep, Mary Meehan-Strub (**see attachments to agenda**)
15. Update re: review and coordinate Appendix IB, Appendix IIB from the Articles of Faculty Governance and Chapter 3 from the Faculty Personnel Policies – Marma McIntee
16. Systemwide Extension Council – Kathy Hetzel
17. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee – Donna Doll-Yogerst
18. Comments from Family Living Program Area – Laurie Boyce
19. Announcements (updated DFD website additions)
20. Adjourn

Future DFD meetings *Mondays 1:00-3:00 Passcode: 8217*

May 1, 10-3:15 Stevens Point Face-To-Face with DYD – Hotel has new name - Ramada

July 28, 2008

December 1, 2008

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