

Department of Family Development
Monday, April 2, 2007
1:00-3:00 pm

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

Please make an effort to participate so we will have a quorum to conduct business.

AGENDA

1. Call to order – Donna Doll-Yogerst
2. Certification of Wisconsin Open Meeting Law – Peggy Nordgren
3. Adoption of agenda
4. Introductions
 - Parliamentarian – Kathleen Eisenmann
 - Secretary – Peggy Nordgren
 - New Members/Educators - Teri Zuege-Halvorsen – Manitowoc County, Instructor, May 1, 2007
 - Connie Eisch –Wood County, Associate Professor, April 1, 2007
 - Bridget Mouchon - Green County, Instructor, January 1, 2007
 - Michelle Schindler – Rusk County, Extension Associate, January 1, 2007 .5FTE
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes.
Thank you Linda Bruce, Edie Felts-Podoll and Lori Zierl who reviewed the 12-04-06 minutes.
7. Review and approve minutes of December 4, 2006 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 – Brenda Janke
 - b. Standards, Rank and Promotion Report – Marma McIntee
 - d. Research and Studies Report – Nancy Crevier and 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 - Kathy Hetzel
- b. Mentoring – Kathy Eisenmann (need mentors for new colleagues)
- c. Documents – Peggy Nordgren, Chair

Committee members are: Kathy Eisenmann (FTAC), Shelly Tiedemann (TFR), Jane Jensen (Vice Chairs), Judy Knudson (Senate), Chris Kniep (Professors), Nancy Crevier (Research & Studies), Linda Olson (SRP), Jackie Carattini, Janay Ziebell, Bev Doll, Angela Flickinger (on leave)

- 12. Faculty Tenure Advisory Committee – Kathy Eisenmann/Mary Fran Lepaska
- 13. Faculty Senate/University Committee Report– Luanne Meyer, Judy Knudson, Mary Gruenewald
- 14. Systemwide Extension Council – Kathy Hetzel
- 15. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee –Donna Doll-Yogerst
- 16. Comments from Family Living Program Area – Laurie Boyce
- 17. Announcements
- 18. Adjourn

Future DFD Meetings

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

August 6, 2007

December 3, 2007