

**Department of Family Development**  
**Thurs. April 6, 2006**  
**10-11:45 am**

*UW-Stevens Point, Union, Laird Rm.*

**AGENDA**

1. Call to order
2. Certification of Wisconsin Open Meeting Law – Donna
3. Adoption of agenda
4. Introductions
  - Parliamentarian – Edie Felts-Podoll
  - Secretary – Peggy Nordgren
  - New Members - Joan Sprain (St. Croix) 3-17-06
    - Kari Lazars, (Langland) 3-06
    - Patricia McGee – (Oneida) 3-23-06 @ .5% , 5-15-6 @ 100%
  - Mary Lestrud – Emeritus Status 2-06
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes. *Thank you, Nancy Crevier, Diane Weber, and Karen Dickrell who volunteered to review the December 5, 2005 minutes.*
7. Review and approve minutes of December 5, 2005 meeting as distributed via e-mail - Peggy

***Please send all reports to Peggy Nordgren within the next 3 days***

8. Standing Committee Reports -
  - a. Vice Chair Committee Report – Mary Geisler
  - b. Standards, Rank and Promotion Report – Marma McIntee  
*Recognize those recommended for Promotion to Associate Professor with Tenure – SRP Committee.*
  - c. Research and Studies Report – Gail Peavey
  - d. Tenured Faculty Review – Ruth Schreifer
9. Professor Committee – Mary Meehan-Strub

10. Executive Committee – Donna Doll-Yogerst
11. Ad Hoc Committee Reports
  - a. Remembrance - Kathy Hetzel  
*Recognize retirements - Kathy*
12. Faculty Tenure Advisory Committee – Karen Dickrell/Kathy Eisenman
13. Faculty Senate/University Committee Report– Luanne Meyer, Edie Felts-Podoll, Judy Knudson, Mary Gruenewald.
  - a. Administrative Integration Steering Committee & Transition Team Activities for New Chancellor – Mary
  - b. Ad Hoc Panel on UPG #7 (Reassignment of Tenured Faculty – Luanne
  - c. Proposed UWS 7 Procedure for Dismissal of Faculty in Special Cases – Judy
  - d. Limited Appointments - Mary
  - e. Senate Ad Hoc Committee Updates - Eddie
14. Systemwide Extension Council – Edie Felts-Podoll
15. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee – Donna Doll-Yogerst
16. Ad Hoc committee on Mentoring – Kathy Eisenman, Marma McIntee
17. Discussion of potential by-law implications related to Limited Term/Academic Department Backup Appointments with possible committee appointment.
18. Comments from Family Living Program Area – Nan Baumgartner
19. Thank you to the joint face-to-face meeting design team of Chris Kniep and Pam Peterson and to Edie Felts-Podoll for serving as Parliamentarian.
20. Announcements rest of the day as listed below.
21. Adjourn

Future DFD Meetings to be scheduled in June: via Wisline 1:00 – 3:00 pm

*Meeting Schedule August, December, April to be determined.*

11:45-12:15 FTAC Sharing

12:15 Lunch

1:00 Responsibility & Rights of Faculty Status – Ray Schultz, Secretary to Faculty & Academic Staff

1:30 Faculty back-up/limited term appointments and the role of the department in hiring – Ray Schultz

2-3:15 Q&A with Arlen Leholm, Dean & Director

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