

# **Revised Department of Family Development Agenda**

**Thursday, May 1, 2008**

**10:00 am - 3:00 pm**

**Ramada - Salon J**

1501 North Point Drive, Stevens Point WI 54481 (Formerly Country Springs Hotel)

715-341-1340

Map:

<http://www.google.com/search?hl=en&sa=X&oi=spell&resnum=0&ct=result&cd=1&q=ramada+stevens+point+wi&spell=1>

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

## **AGENDA**

1. Call to order – Doll-Yogerst
2. Certification of Wisconsin Open Meeting Law –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 –Nordgren
6. Volunteer team to review minutes.

Thank you **Patti Herman, Judy Knudson and Jennifer Caravella** who volunteered to review the March 31 minutes.

7. Review and approve minutes of March 31, 2008 meeting as distributed via e-mail – Nordgren
8. Recognition – Doll-Yogerst
9. Comments from Program Director – Laurie Boyce
10. Discussion of Bylaws and Appendices – Ad Hoc Documents Committee
  - a. Introduction to changes (Nordgren) – Nominations and Vice Chair Committees
  - b. Research and Studies Committee (Crevier)
  - d. Mentoring (Appendix H) (Nordgren)
  - e. Peer Review (Appendix B) (Dickrell)
  - f. Promotions to Assistant and Associate Professor (Standards, Rank and Promotion Committee)  
(Olson)
  - g. Tenured Faculty Review Committee (Tidemann)
11. Possible Action - Bylaws

12. Possible Action - Appendices

13. Adjourn

**Lunch**

Article 5, Appendix I.B, II.B discussion - Chris Kniep

**After Lunch**

"Weaving Scholarship in All You Do" - Ad Hoc Mentoring Committee

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

*July 28, 2008*

*December 1, 2008*