

AMENDED Department of Family Development Agenda

Monday, August 6, 2007

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. Adoption of agenda
4. Introductions
 - Parliamentarian – Edie Felts-Podoll Secretary
 - Welcome New Members/Educators:
 - Mary Lynn Knellwolf – LaFayette County, Extension Associate, 70% FL, 30% WNEP Coordinator, June 1, 2007
 - Jenny Wehmeier – Walworth County, Instructor, 100%, July 1, 2007
 - Open positions – Columbia
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes.
Thank you Karen Dickrell, Marilyn Kooiker and Gayle Rose Martinez who reviewed the 4-2-07 minutes.
7. Review and approve minutes of April 2, 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 – Brenda Janke sub (Cindy Muhar)
 - b. Standards, Rank and Promotion Report – Faye Malek
 - d. Research and Studies Report – Joan Laurion/Trinke McNurlin
 - 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 – 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, Mary Gruenewald
Senate ad hoc committees
14. Discussion re: Administrative Unit and Article 4 of the Articles of Faculty Governance – Mary Meehan-Strub

Please review the following documents and have copies available for the discussion of agenda items 14 & 15.

UWEX Faculty Policies and Procedures

<http://www.uwex.edu/secretary/policies/section7/chapter1.pdf> (see 1.02)

Articles of Faculty Governance

<http://www.uwex.edu/secretary/policies/section8/fart1.pdf> (see 1.03)

<http://www.uwex.edu/secretary/policies/section8/fart4.pdf>

15. Discussion re: review and coordinate Appendix IB, Appendix IIB from the Articles of Faculty Governance and Chapter 3 from the Faculty Personnel Policies – Marma McIntee

Articles of Faculty Governance

<http://www.uwex.edu/secretary/policies/section8/fapp1b.pdf>

<http://www.uwex.edu/secretary/documents/F-appendix2b.pdf>

Chapter 3

<http://www.uwex.edu/secretary/policies/section7/chapter3a.pdf>

16. Systemwide Extension Council – Kathy Hetzel
17. Discussion Bylaw Issues – new “Leadership Council” and Mentoring – Peggy Nordgren
18. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee – Donna Doll-Yogerst
19. Comments from Family Living Program Area – Laurie Boyce
20. Announcements (updated DFD website coming soon)
21. Adjourn

Future DFD Meetings

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

December 3, 2007

TENTATIVE 2008 Meeting Schedule –Fifth Monday?? 1-3 pm

March 31, 2008 (April)

July 28, 2008 (August)

December 29, 2008 (December – Holidays) December 1, 2008