

**Department of Family Development**  
**Monday, December 4, 2006**  
**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 – Mary Meehan-Strub, Professors Committee Chair
2. Certification of Wisconsin Open Meeting Law – Peggy
3. Adoption of agenda
4. Introductions
  - Parliamentarian – Edie Felts-Podoll
  - Secretary – Peggy Nordgren
  - New Members – Barbara Haynes – Price County  
– Kristin Bruder – moved to Dunn County
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes.  
*Thank you Linda Bruce, Kathy Metzenbauer and Shelly Tiedemann who volunteered to review the April 4, 2006 minutes.*
7. Review and approve minutes of August 21, 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 – *Please thank your outgoing committee members*
  - a. Vice Chair Committee Report – Brenda Janke
  - b. Standards, Rank and Promotion Report – Marma McIntee
  - c. Emeritus Status for Lana Anderson & Rita Straub
  - d. Research and Studies Report – Jennifer Caravella
  - e. Tenured Faculty Review – Tedi Winnett
9. Professor Committee – Mary Meehan-Strub
10. Limited Term/Academic Department Backup Appointments – Professor Committee
11. Executive Committee – Donna Doll-Yogerst

12. Ad Hoc Committee Reports

- a. Remembrance - Kathy Hetzel
- b. Mentoring – Kathy Eisenman
- c. Documents – New Committee Needed

13. Faculty Tenure Advisory Committee – Kathy Eisenman/Mary Fran Lepaska  
*Thank you to Karen Dickrell completing her term.*

14. Faculty Senate/University Committee Report– Luanne Meyer, Judy Knudson, Mary Gruenewald.  
*Thank you to Edie Felts-Podoll for completing her term.*

15. Systemwide Extension Council – Kathy Hetzel  
*Thank you to Edie Felts-Podoll for completing her term.*

16. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee –  
Donna Doll-Yogerst

17. Comments from Family Living Program Area – Laurie Boyce

18. Announcements

19. Adjourn

Future DFD Meetings

*Mondays 1:00-3:00 Passcode: 8217*

*April 2, 2006 & Dec. 4, 2006*