

Department of Family Development

Wednesday, August 31, 2005

1:00 - 2:30PM

Via Wisline – toll line: 608.316.0022, toll-free: 1-888-677-9189.

The conference code is 8217 #

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 - Nancy Crevier, Marinette
 - Julie Keown-Bomar, Eau Claire 9-19-05
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes. *Thank you, Jennifer Caravella, Linda Bruce and Peggy Nordgren for being the review team for the April 4, 2005 minutes.*
7. Review and approve minutes of May 4, 2005 meeting as distributed via e-mail - Peggy
8. Standing Committee Reports - ***Please send reports to Peggy Nordgren within the next 3 days***
 - a. Vice Chair Committee Report – Rhonda Kleist
 - b. Standards, Rank and Promotion Report – Rita Straub
 - c. Research and Studies Report – Gail Peavey
 - d. Tenured Faculty Review – Ruth Schreifer
 - e. Professor Committee – Mary Meehan-Strub
 - f. Executive Committee – Donna Doll-Yogerst
9. Ad Hoc Committee Reports
 - a. Remembrance - Kathy Hetzel
 - b. Ad Hoc committee on Documents - Peggy Nordgren, Faden Fulleylove-Krause, Peggy Olive
10. Faculty Tenure Advisory Committee – Karen Dickrell/Kathy Eisenman

11. Faculty Senate Report– Luanne Meyer, Edie Felts-Podoll, Judy Knudson
12. University Committee Report - Mary Gruenewald
13. Systemwide Extension Council – Edie Felt-Podoll
14. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee – Donna Doll-Yogerst
15. Joint Face-to-Face meeting design team
16. Volunteers for Ad Hoc committee on Academic Department Backup Appointments
17. Adjourn

Future DFD Meetings: Dec 5, 2005; April 3, 2006 via Wisline at 1:00 pm

Face-to-Face – To be announced.

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