

Department of Family Development
Tenured Faculty Review Committee
Wednesday, January 11, 2006

Chairperson Ruth Schriefer called the meeting to order at 10:01 a.m. via Wisline and indicated that the meeting was in compliance with the Wisconsin Open meeting law. Mary Detra posted the agenda January 10th. She welcomed Kathy Miller who is completing the term of Lana Anderson who will be retiring April 3rd.

Approval of agenda-Winnett moved and Tidemann seconded motion to approve agenda. Motion passed.

Roll call of members- Tedi Winnett, Kathy Miller, Ruth Schriefer, Shelley Tidemann and Mary Fran Lepaska.

Approval of September meeting minutes-Tidemann moved and Lepaska seconded a motion to approve minutes of the September 8th, 2005 meeting. Motion passed.

Selection of 2006 review dates: Committee decided on Monday and Tuesday, July 17-18, 2006 to review 9 faculty members.

Review of process, motions, and ballot: Discussion of wording of motion(s) contained in our script related to feedback from Ray Schultz, Secretary of the Faculty. Suggested that the wording, "I move to recommend a (specific rating) for (name of faculty member)." Then a second would be made, followed by discussion and then a vote-"yes" or "no" related to specific rating. Ruth will draft the revised script with date added, send to committee, then to Faculty Secretary for approval. Ruth will also check in by-laws for language concerning a tie vote, and talk with Donna Doll-Yogerst (Dept. Chairperson) about keeping copies of G.3 for faculty reviewed and ask about TFR ratings related to granting emeritus standing for retired faculty members.

Faculty to be reviewed has until May 1st to request a one time one year extension. Documents for review are to be postmarked by June 15.

Next meeting to assign primary reviewers and review process and script will be Tuesday, May 2nd, 2006, 10:00 a.m. via Wisline.

Miller moved and Lepaska seconded motion to adjourn the meeting at 10:57 a.m.

Mary Fran Lepaska
Committee Secretary