



Department of Family Development
Ad Hoc Mentoring Committee
October 10, 2007
1:00 –3:00 p.m. via Teleconference

To participate in this meeting, contact Karen Dickrell, Committee Chair at (920)832-5121 at least 2 working days before the meeting.

Agenda

1. Call to Order – Karen Dickrell
 2. Welcome/Introductions
 3. Certification of Wisconsin Open Meetings Laws
 4. Review and Approval of August 17, 2007 Minutes – Marma McIntee
 5. Additions to Agenda (discussion items only)
 6. Correspondence
 - a. Face to Face Dept. Meeting Opportunity May 1, 2008
 - b. Family Living Orientation Folder
 - c. Three Year Review Process
 7. Request for a meeting with Dept. of Family Development Vice-Chairs
 - a. Oct. 19 1-3 p.m.
 - b. Oct. 22 2-3 p.m.
 - c. Oct. 23 a.m.
 8. May Dept. Meeting Recommendation
 9. Review of Bylaws/Appendices Related to this Committee (Appendix H)
 10. Update DFD webpage Options/Mentoring Shared leadership for FLP Faculty-Program Area/Academic Department/Association. Last updated April 2002.
<http://www.uwex.edu/ces/flp/department/documents/mentor.pdf>
 11. Determine the Critical Elements of Workshops to be Offered in a Three Year Cycle
 - a. Full Discussion at next face-to-face meeting
 - b. Reactions to the Professor Teleconference Sept. 28th
 12. Discussion of the Next Steps and Responsible Parties
 13. Next Meeting Date
 14. Any Other Business (for discussion only)
 15. Adjournment
- Other individuals who would like to participate in this meeting should contact Karen Dickrell, Committee Chair at (920) 832-5121 at least 2 working days before the meeting. Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Mary Detra at (608) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least 2 working days prior to the event.