

**UW-Extension Department of Family Development
Tenured Faculty Review Committee Meeting
Monday, November 12, 2007 via Wisline**

Chair Tedi Winnett called the meeting to order at 2:00 p.m. and announced that the agenda was posted in compliance with Wisconsin Open Meeting Law.

Approval of Agenda – Shelley Tidemann moved to approve the agenda. Pat Rychter seconded the motion. Motion passed.

Roll Call – Winnett, Tidemann, Baker, Rychter, and Meyer. All members present.

Pat Rychter moved to approve the September 12, 2007 meeting minutes. Luane Meyer seconded the motion. Motion passed.

Beverlee Baker reported on the TFR Documents Workgroup. Bev gave credit to Ruth Schriefer for her beginning work on the TFR documents review. Bev's group looked at G1, G2, and G3 and had suggestions for change. With document G1, editing changes were suggested and the deadline for the TFR report from the TFR committee chair was the same date it was due to the DFD Chair. Date change from Sept 1 to August 15 was suggested. In addition, the scholarship references from UPG #12 will also be added. The timeline was discussed and the changes in G1 will be incorporated into the timeline. Looking at G2, the TFR report contents were re-evaluated and updated. G3 was updated to reflect the changes in G1 and G2. Tedi thanked Bev and her committee for their work. Beverlee Baker moved to approve the changes to G1, G2, G3, Pat Rychter seconded, motion passed. Beverlee Baker moved to forward the changes to TFR documents G1, G2, & G3 to the DFD Documents Review ad hoc committee. Pat Rychter seconded, motion passed. Shelley Tidemann will send a copy of G1, G2, & G3 with changes to all committee members.

Michelle Tidemann updated the committee on what is happening with the Documents Review committee. The Documents Review committee continues to work on the bylaws, with different sections being reviewed. The leadership council suggestion is looking like it might be a role for the professors, but this is still preliminary. Our committee's materials have not been submitted, but will do so after today's input. Tedi asked when the changes of the bylaws would go into effect, as our 2008 reviews will follow the existing bylaws, not the new that is being crafted. Shelley will check with Peggy Nordgren, Documents Review Committee Chairperson.

Tedi Winnett reviewed with the committee the list of items for the DFD website for tenured faculty reviews. What is being suggested to be on the website representing our committee are: Tenured Faculty Review Guidelines, Dates for Tenured Faculty Reviews, Tenured Faculty Review Committee, Committee meeting minutes, Listing of Dept. members by year to be reviewed and a link to UPG #12 and putting the "What is Scholarship" Department piece on. In addition, Tedi will also contact Joan Lefebvre, Ruth Schriefer and Mary Novak for permission to have their documents located on the website as examples to reference. Tedi also asked that any additional pieces be sent to her. Tedi will forward this listing to Donna Doll Yogerst.

Dates for 2007-2008 Tenure Faculty Review Committee

Tedi Winnett reviewed and confirmed all dates and wislines have been scheduled. She had sent a letter to all Department Members that they are on the schedule to be reviewed. She will resend the letter in December.

The following dates are:

April 8 9:00 am Committee Wisline

July 8 Tenure Faculty Review date

July 22 Tenure Faculty Review date

July 29 Tenure Faculty Review date

The next meeting date will be April 8, 2008, at 9 am via Wisline. The additional changes to our section of the bylaws will be finalized for the documents review committee at this time.

Baker moved to adjourn and Rychter seconded. Motion passed.

Respectfully submitted,

Michelle D. Tidemann
Secretary