

University Of Wisconsin-Extension Department Of Family Development
Vice Chair Committee Meeting
Monday November 14, 2005, 3:00-3:50 pm via WisLine

1. Meeting called to order at 3:15 pm on Monday, Nov. 14 by Rhonda Kleist.
Members present: Rhonda Kleist, Cheryl Rew-Stapleton, Brenda Janke, Bev Baker
2. Kleist stated that the meeting was posted under Wisconsin Open Meetings Law.
3. Additions to the agenda: none
4. Approval of the July 18, 2005 meeting minutes: Moved by Baker, seconded by Janke. Motion carried.

5. Old Business
 - a. Update mentor teams and new hires. Faye Malek agreed to serve on Janke's team. Janke will check on Janay Ziebell's mentor team. Kleist will check with the Dept. Chair to see if Julie Keown-Bonar is in a faculty position in Eau Claire County. Baker said Barb Duerst's mentor team now includes Kathy Hetzel as chair.

6. New Business
 - a. Election nominees needed. Reviewed Appendix A. Timeline for the election: Rhonda needs to have the ballot developed by mid-January with the election results ready to communicate with the Dean by March 1. Rhonda will send out a simple chart spelling out which positions will be on the ballot so each of the vice chair members can do the recruitment in the district.
 - Vice Chairs – Northern & Quad - Rhonda and Bev will be going off of the Vice Chair Committee (new members can be non-tenured).
 - Standards, Rank & Promotion – 3 positions – Eastern, Central & At-large (must be tenured).
 - Research and Studies – 2 positions – Southern & Western (can be non-tenured).
 - Faculty Senate – 1 position – Southern (can be non-tenured)
 - Tenured Faculty Review – 2 positions – Central & At-large (must be tenured)
 - Faculty Tenure Advisory Committee – 1 position – At-large (must be tenured)
 - Committee of Professors – 4 positions – At-large (must be Professors)

7. Next meeting date: May 1, 2006
8. Adjourn: Motion to adjourn by Baker, seconded by Stapleton, motion carried.

Submitted by Bev Baker