

*Please make an effort to participate for a quorum to conduct business.*

**Department of Family Development  
Department Meeting  
Monday December 1, 2008 - 1:00 a.m. – 3:00p.m.  
Wisline Pass Code 8163  
608-316-0022 or 888-677-9189**

AGENDA

1. Call to order – Donna Doll-Yogerst
2. Certification of Wisconsin Open Meeting Law compliance – Peggy Nordgren
3. Additions to and adoption of agenda (additions for discussion purposes only)
4. Introductions
  - Parliamentarian – Edie Felts-Podoll
  - Welcome New Members/Educators
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes
7. Review and approve minutes of July 28, 2008 meeting as distributed via e-mail – Peggy

***Please send all reports to Peggy Nordgren within the next 3 business days***

8. Comments from Family Living Program Area – Laurie Boyce
9. Standing Committee Reports
  - a. Vice Chair Committee Report – Karen Dickrell
  - b. Standards, Rank and Promotion Report – Faye Malek/Ruth Schriefer
  - d. Research and Studies Report – Joan Laurion/Cindy Jacoby
  - e. Tenured Faculty Review – Tedi Winnett/Luane Meyer
  - f. Nominations Committee Report – Bev Doll***Faculty Tenured Advisory Committee Needs Replacement for Kathy Eisenmann – Term Ends June 30, 2010.***
10. Professor Committee – Mary Meehan-Strub
11. Executive Committee – Donna Doll-Yogerst
12. Ad Hoc Committee Reports
  - a. Remembrance - Angela Flickinger
  - b. Motion to Sunset Mentoring Committee – Karen Dickrell
13. Faculty Tenure Advisory Committee – Kathy Eisenmann/Mary Fran Lepasca/Peggy Olive
14. Faculty Senate/University Committee Report– Kathy Miller/Jane Jensen/Kathy Hetzel/Chris Kniep
15. Systemwide Extension Council – Kathy Hetzel
16. Possible Action Appendix G.3 (Nordgren email 11-20-08) – Tedi Winnett/Luane Meyer/Peggy Nordgren
17. Electronic Tenure Documents Discussion and Motion – Donna Doll-Yogerst
18. Department Chair Update – Donna Doll-Yogerst
19. Website
20. Announcements
21. Adjourn

**2009 DFD meetings Mondays 1:00-3:00 Passcode: 8163  
March 30, May 18, July 27, Dec. 7**

Other individuals who would like to participate in this meeting should contact Donna Doll-Yogerst, Department Chair, at (920) 834-6845 at least 1 working day 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 1 working day prior to the meeting.