

Department of Family Development
Monday, December 4, 2006
1:00-3:00 pm

Wisline Number: 608-316-0022 or 888-677-9189
Passcode: 8217

Please make an effort to participate so we will have a quorum to conduct business.

AGENDA

1. Call to order – Mary Meehan-Strub, Professors Committee Chair
2. Certification of Wisconsin Open Meeting Law – Peggy
3. Adoption of agenda
4. Introductions
 - Parliamentarian – Edie Felts-Podoll
 - Secretary – Peggy Nordgren
 - New Members – Bridget Mouchon - Green County, Instructor, January 1, 2007
 - Jackie Carattini – moved to Marathon County 12-1-06
 - Michelle Schindler – Rusk County, January 1, 2007 .5FTE
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes.
Thank you Jennifer Caravella, Nancy Crevier and Karen Dickrell who volunteered to review the August 21, 2006 minutes.
7. Review and approve minutes of August 21, 2006 meeting as distributed via e-mail – Peggy
Please send all reports to Peggy Nordgren within the next 3 business days
8. Standing Committee Reports
 - a. Vice Chair Committee Report – Brenda Janke
 - b. Standards, Rank and Promotion Report – Marma McIntee
Emeritus Status Faden Fulleylove-Krause in process
Granted for Lana Anderson & Rita Straub
 - d. Research and Studies Report – Jennifer Caravella
 - e. Tenured Faculty Review – Tedi Winnett
9. Professor Committee – Mary Meehan-Strub

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10. Executive Committee – Mary Meehan-Strub

11. Ad Hoc Committee Reports

- a. Remembrance - Kathy Hetzel
- b. Mentoring – Kathy Eisenmann
- c. Documents – Mary Meehan-Strub Have not met. Committee members are: Peggy Nordgren (Past Member, will convene first meeting), Kathy Eisenmann (FTAC), Shelly Tiedemann (TFR), Jane Jensen (Vice Chairs), Judy Knudson ([Senate](#)), Chris Kniep (Professors), [Nancy Crevier](#) (Research & Studies), [SRP](#) (Linda Olson), [and several others not yet named.](#)

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12. Faculty Tenure Advisory Committee – Kathy Eisenmann/Mary Fran Lepeska

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13. Faculty Senate/University Committee Report– Luanne Meyer, Judy Knudson, Mary Gruenewald

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14. Systemwide Extension Council – Kathy Hetzel

15. Academic Leadership Standing Committee/ CEAC/Academic Dept chairs sub committee – Mary Meehan-Strub

17. [Discussion Department of Community Development Ideas for UW Colleges & UW-Extension Shared Vision \(attached\) – Mary Meehan-Strub](#)

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18. [Comments from Family Living Program Area – Laurie Boyce](#)

[19. Announcements](#)

[20. Adjourn](#)

Future DFD Meetings

[Future DFD meetings to be set](#) Mondays 1:00-3:00 Passcode: 8217

Next meetings April 2, 2007, August and December 2007

Wisline dates to be set in January.

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