

\*\*Please bring the following previous email attachments listed by email subject:

Agenda Item #13 - Oct. 31 DFD Bylaws

Agenda Item #14 - Nov. 8 DFD appendices revisions

Agenda Item #22 - Oct. 24 DFD Plan of Work due Jan. 15, 2006

\*\*Agenda Item #8 - Please contact Sharon Klawitter with your specific questions regarding setting starting salaries to enable her to prepare 608-265-3372 [sharon.klawitter@uwex.edu](mailto:sharon.klawitter@uwex.edu) Please go to <https://www.uwex.edu/ces/apps/personnel/secure/vacancy/index.cfm> and click on Salary Worksheet under "Forms for Posting a Vacancy" to aide the discussion. Also see attachment.

\*\*Agenda Item #22 - Attachment: Letter to colleagues holding DFD Concurrent/Back-up Appointments.

\*\* Agenda Item #19 – Attachment: Academic Leadership Standing Committee/CEAC/Academic Dept Chairs Sub-Committee Report by Donna Doll-Yogerst – Please review prior to meeting as time may run short.

## **Department of Family Development**

**Monday, December 5, 2005**

**1:00 - 2:30PM**

Via Wisline – toll line: 608.316.0022, toll-free: 1-888-677-9189. The conference code is 8217 #

### **AGENDA**

1. Call to order
2. Certification of Wisconsin Open Meeting Law – Donna Doll-Yogerst
3. Adoption of agenda
4. Introductions
  - Parliamentarian – Edie Felts-Podoll
  - Secretary – Peggy Nordgren
  - New Members - Julie Keown-Bomar, Eau Claire 9-19-05
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes. *Thank you, Jennifer Caravella, Rita Straub and Joan Laurion who reviewed the August 31, 2005 minutes.*
7. Review and approve minutes of August 31, 2005 meeting as distributed via e-mail – Peggy
8. Process for Setting Starting Salaries – Sharon Klawitter & Laurie Boyce

*All Reports – please send electronic reports to Peggy Nordgren within the next 3 days*

9. Standing Committee Reports

- a. Vice Chair Committee Report – Rhonda Kleist
- b. Standards, Rank and Promotion Report – Rita Straub
- c. Research and Studies Report – Jennifer Carvella  
<http://www.uwex.edu/ces/flp/department/deptpapers.html>
- d. Tenured Faculty Review – Ruth Schreifer

10. Ad Hoc Committee Reports

- a. Remembrance - Kathy Hetzel
- b. Ad Hoc Committee on Documents - Peggy Nordgren, Faden Fulleylove-Krause, Peggy Olive

11. Professor Committee – Mary Meehan-Strub

12. Executive Committee – Donna Doll-Yogerst

13. Vote on Dec. 5<sup>th</sup> Bylaws Revisions – Ad Hoc Committee on Documents - Peggy Nordgren

14. Vote on Appendices A, C.1, C.2, C.3, D1, D2, D3, G.1, G.2, G.3 – Committee Chairs and Ad Hoc Committee on Documents

15. Faculty Tenure Advisory Committee – Karen Dickrell/Kathy Eisenman

16. Faculty Senate Report– Luanne Meyer, Edie Felts-Podoll, Judy Knudson

17. University Committee Report - Mary Gruenewald

18. System-wide Extension Council – Edie Felt-Podoll

19. Academic Leadership Standing Committee/ Academic Dept Chairs Sub-Committee/CEAC – Donna Doll-Yogerst

20. Joint DFD/DYD face-to-face meeting design team report – Chris Kniep & Pam Peterson

21. Academic Department Concurrent/Backup Appointments communication from Secretary of Faculty and Academic Staff – Donna Doll-Yogerst

22. Plans of Work – Donna Doll-Yogerst & Laurie Boyce

23. Comments from Laurie Boyce or any others holding backup appointments.

## 24. Adjourn

Future DFD Meetings: ??April 3, 2006 via Wisline at 1:00 pm.  
April 6, 2006, UW-Stevens Point Union, 10-3.

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