

**Department of Family Development
Committee of Professors Meeting Minutes
Meeting conducted via teleconference
December 20, 2006
1:00 p.m.
Open Meeting Minutes**

1. Call to Order and Verification of Open Meeting Law Compliance

Chairperson Meehan-Strub called the meeting to order at 1:05 p.m. The meeting was posted as required by Open Meeting Law Section 19.84 of the Wisconsin State Statutes.

2. Roll Call

Meehan-Strub conducted roll call. Members present included: Faden Fulleylove-Krause, Chris Kniep, Mary Meehan-Strub, Marilyn Herman, Karen Dickrell, and Mary Brintnall Peterson. Excused: Joan LeFebvre.

3. Approval of December 1, 2006 Minutes

Marilyn Herman moved and Mary Brintnall-Peterson seconded to approve the minutes of the December 1, 2006 meeting and place on file. Motion carried.

4. Review Committee of Professors Procedures

We reviewed the procedures as presented. It was recommended that we add on p. 3 the date that the information was reviewed by the professors for future reference.

Mary Meehan-Strub reviewed the procedures. We agreed to call the candidates as soon as the committee of professors has completed the review vote. All were asked if they had received all of the information, including the support materials and letters. It was clarified that Lori Zierl's appointment is 100% Faculty.

5. Closed Session:

At 1:20 p.m. Motion was made by Faden Fulleylove-Krause and seconded by Mary Brintnall-Peterson to convene in closed session pursuant to Wisconsin Statue 19.85(1)(c) for review of portfolios for Lori Zierl and Marma McIntee for rank of Professor in the Department of Family Development.

Roll call vote was taken:

Mary Brintnall Peterson- yes

Karen Dickrell – yes

Faden Fulleylove-Krause - yes

Marilyn Herman - yes

Chris Kniep - yes

Joan LeFebvre - absent

Mary Meehan-Strub – yes

Motion carried.

6. Open Session

Chris Kniep moved and Faden Fulleylove-Krause seconded to reconvene into Open Session per Wisconsin Statutes 19.85 (2).

Roll Call vote was taken:

Mary Brintnall Peterson- yes

Karen Dickrell – yes

Faden Fulleylove-Krause - yes

Marilyn Herman - yes

Chris Kniep - yes

Joan LeFebvre - absent

Mary Meehan-Strub – yes

Motion carried.

The committee convened at 3:57 p.m. Chairperson Mary Meehan Strub announced voting results for the motion for promotion as follows:

Lori Zierl failed

Marma McIntee approved

7. Other Business Concerns:

Marilyn will mail Marma's material to Mary Detra.

Faden will send Lori's materials to Donna Doll-Yogerst.

All other committee members will return materials to the candidate minus the three-year review and letters of recommendation.

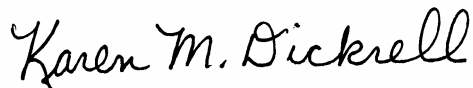
Thursday's review we will use what was provided for Nancy Brook's SIPR.

The agenda for Dec. 21 was reviewed.

8. Adjourn

Chris Kniep moved and Mary Brintnall-Peterson seconded to adjourn. The Committee of Professors adjourned at 4:10 p.m.

Respectfully Submitted,



Karen Dickrell
Secretary