

***Please make an effort to participate giving us a quorum to conduct business.
Notify Peggy Nordgren if you need to be excused.***

**Department of Family Development
Department Meeting
Monday December 7, 2009 1:00 a.m. – 3:00p.m.
WisLine Pass Code 0061981
608-237-5850 or 888-462-1257**

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 – Kathy Eisenmann
 Welcome New Members/Educators:
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes
 *Thank you Jennifer Caravella, Cyndy Jacoby and Judy Knudsen reviewed the
 July 27, 2009 minutes.*
7. Review and approve minutes of July 27, 2009 meeting as distributed via e-mail – Peggy N.
8. Bylaw/Appendices Revisions – Peggy Nordgren

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

9. Standing Committee Reports
 - a. Vice Chair Committee Report – Lori Zierl
 - b. Standards, Rank and Promotion Report – Ruth Schriefer
 - d. Research and Studies Report – co-chairs Nancy Crevier and Patti Herman
 - e. Tenured Faculty Review – Luane Meyer
 - f. Nominations Committee Report – Bev Doll
10. Professor Committee – Mary Meehan-Strub
11. Executive Committee – Donna Doll-Yogerst
12. Ad Hoc Committee Reports
 - a. Remembrance - Angela Flickinger
13. Faculty Tenure Advisory Committee – Peggy Olive/ Edie Felts-Podoll
14. Faculty Senate/University Committee Report– Barb Haynes/Jane Jensen/Connie Eisch/Chris Kniep
15. Systemwide Extension Council – Kathy Hetzel
16. Strategic Change Council – Mary Meehan-Strub
17. Scholarship Committee Report – Nancy Brooks

18. Department Chair Update – Donna Doll-Yogerst (Mary Meehan-Strub ADC)
19. Comments from Family Living Program Director – Laurie Boyce
20. Website
21. Announcements
All DFD TER due to me no later than June 1, 2010. Please send right after your travel as I track this by committee for our budget..
22. Adjourn

2010 DFD meetings *Mondays 1:00-3:00*

March 29th (5th Monday) 1728184#

April 8, 2010 JACEP After Rick's Closing Remarks, approximately 10:30-12:30

July 26th (4th Monday) 2542860#

October 21, 2011 All Colleagues Conference 8-10 breakfast meeting

Other individuals who would like to participate in this meeting should contact Donna Doll-Yogerst, Department Chair, at (920) 834-6846 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.

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