

**Department of Family Development
Vice Chair Committee
February 20, 2007**

Present: Brenda Janke, Cheryl Rew-Stapleton, and Jane Jensen

Chair Brenda Janke called the meeting to order at 9:45.

There was not a quorum present.

There were no additional items to add to the agenda.

There were no comments on minutes of last meeting.

The Department Ballot was disseminated.

Brenda was thanked for her hard work. There needs to be clarification in terms of holding more than one position in the department. Be sure to specify only voting for one person i.e. University Committee.

Donna Doll-Yogerst should be listed as an ex-officio member.

People had questions about how often committees met, where, how long terms are, who it is open to (untenured or tenured) etc.

There seemed to be shortages of candidates related to a combination of issues. Particularly the at-large candidates.

Brenda, Cheryl and Cindy Muhar are going to the multi-committee meeting on February 28th.

WisLines have been scheduled for May 15th and August 21st at 9:30 AM. They still need to be confirmed.

31 department ballots have been returned as of February 20, 2007.

Respectfully submitted,

Jane E. Jensen