

***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 March 29, 2010 1:00 a.m. – 3:00p.m.
WisLine Pass Code 1728184#
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 – Edie Felts-Podoll

Welcome New Members – Agents/Educators:

Ashland/Bayfield – Kathy Beeksma (Extension Associate FLA 50% & WNEP Coordinator 50%)

Barron – Missy Bablick (Assistant Professor 80%) Started 3-1-10

Clark – Julie Simek-Heggebo (Extension Associate 100%) Started 1/5/09

Langlade – Jennifer Smith (Extension Associate 60%) Started 6/15/09

Oneida – Erica Brewster (Assistant Professor 100%) Started 2-1-10

5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes

Thank you Connie Eisch, Marilyn Herman and Faye Malek reviewed the December 7, 2009 minutes.

7. Review and approve minutes of December 7, 2009 meeting as distributed via e-mail – Peggy N.
8. Bylaw/Appendices Revisions – Peggy Nordgren

Peggy please fill in what you have and move this item if you see fit.

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 – Connie Eisch

16. Strategic Change Council – Mary Meehan-Strub

17. Scholarship Committee Report – Nancy Brooks

18. Department Chair Update – Donna Doll-Yogerst

20. Program Director will address Dane county position at our next meeting. Please send me issues, concerns, questions etc. I will compile and share with Laurie prior to our April 8th meeting. Names will not be associated with your comments.

19. 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. Budget update at the April 8th meeting.

Quorum for April 8, 2010 meeting at JCEP

20. Adjourn

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

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

July 26th (4th Monday) 2542860#

October 21, 2010 All Colleagues Conference 8-10 breakfast meeting

Tenure Orientation Schedule for Probationary Faculty, Mentors, SRP Members, FTAC Members, Department Chair

Holiday Inn Hotel and Convention Center

1001 Amber Ave., Stevens Point

9:00am – 3:00pm

- Monday, May 10, 2010
- Tuesday, September 14, 2010

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.