



**Department of Family Development
Tenured Faculty Review Committee Meeting
Teleconference
Monday, March 7, 2:00-4:00 pm**

Conference Title: FLP Department of Family Dev., Tenured Faculty Review
Contact: Cynthia Blackburn
Moderator: Kathy Hetzel

Conference Date: 3/7/2011
Conference Time: 2:00:00 PM
Duration: 120 minutes
Lines: 7

Call in to the conference up to 10 minutes prior to the start time using the numbers below:

Toll-free Number: 800-462-1257
Local Number: 608-237-5850
Passcode: 2760416

To join the teleconference, contact Kathy Hetzel, committee chair, at (920) 386-3790 at least two working days before the meeting.

Agenda

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call: Marilyn Herman, Kathy Hetzel, Judy Knudsen, Luane Meyer & Nan Baumgartner
5. Approval of November 20, 2010 meeting minutes
6. Final review of appendix revisions of Tenured Faculty Reviews: G1, G2, G3
7. Replacement of Nan Baumgartner as committee member
8. July 2011 meeting dates
9. Adjourn

Other individuals who would like to participate in this meeting should contact Kathy Hetzel, committee chair, at (920) 386-3790 at least 2 working days 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 2 working days prior to the meeting.