

DFD Ad Hoc Mentoring Committee  
Meeting Agenda  
June 18, 2007  
9-11 a.m.  
via Wisline Teleconference  
*Toll Number: 608-316-0022, Toll Free Number: 888-677-9189*  
*Passcode: 8217*

- 1) Call to Order – Donna Doll-Yogerst
- 2) Welcome/ Introductions
- 3) Certification of Wisconsin Open Meeting Law –Filed with Mary Detra 6-11-07
- 4) Election of Chair/Co-Chairs (now until June 30) – New Chair to facilitate remaining meeting
- 5) Election of Recorder (July 1-June 30)
- 6) Review and Approval of November 1, 2006 minutes
- 7) Additions to Agenda (discussion items only)
- 8) Review of Committee Ground Rules
- 9) Review of Committee Charge
- 10) Review Mentor/Mentee Lists
- 11) Update Mentor Handbook
- 12) Review of Bylaws/Appendices related to this committee
- 13) Insights, what have we learned from other departments
- 14) Mentor Orientation (possible rotating curriculum excreta)
- 15) Discussion/Review of Discussions with Program Area
- 16) Regional Tenure Workshops review/discussion (any a-ha's)
- 17) DFD Committee Report by Chair or rep.
- 18) Discussion of Next Steps
- 19) Next Meeting Dates
- 20) Any Other Business
- 21) Adjournment