



**Department of Family Development
Tenured Faculty Review Committee Meeting**

**Teleconference
Tuesday, July 10, 2007 – 9:00 a.m.**

To join the teleconference, contact Tedi Winnett, committee chair, at (262) 857-1931 before the meeting.

Agenda

1. Call to order
2. Certification of Wisconsin Open Meetings Law requirements
3. Roll call
4. Approval of agenda
5. Approval of 5/22/07 meeting minutes
6. Dept of Family Development Documents Review Committee report - Michelle
7. Review of 2007 TFR schedule
8. Review of Department of Family Development Appendix G
9. Discussion of meritorious recognition
10. Review agenda/process for July 24 & 31 reviews
11. Review 2007-08 TFR committee members list
12. Any other business (for discussion only)
13. Adjourn

Other individuals who would like to participate in this meeting should contact Tedi Winnett, committee chair, at (262) 857-1931 at least one 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 one day prior to the meeting.