

**Department of Family Development
Tenured Faculty Review Committee Meeting
Open Session Minutes
Tuesday, July 24, 2007**

Chair Winnett called the meeting to order at 8:45 a.m. and announced that the agenda was posted with the Secretary of the Faculty, and therefore in compliance with the WI Open Meetings Law.

The meeting agenda was approved on a motion by Baker, seconded by Rychter. Roll call was taken and all committee members – Tedi Winnett, Bev Baker, Shelley Tidemann, Pat Rychter, and Kathy Miller - were present.

The July 10, 2007 Tenured Faculty Review meeting minutes were approved via a motion by Rychter, seconded by Baker.

Winnett briefly reviewed the protocol for Tenured Faculty Reviews as outlined in Appendix G of the Family Development Department Documents.

Miller moved to convene in closed session per Wisconsin Statutes 19.85(1)(c) to complete tenured faculty reviews over which the body exercises jurisdiction. Rychter seconded the motion. Roll call vote was taken. Winnett-aye, Baker-aye, Tidemann-aye, Rychter-aye, Miller-aye. Winnett announced that the motion passed and that the Tenured Faculty Review Committee will convene in closed session to conduct faculty reviews for employees over which the body exercises jurisdiction per Wisconsin Statute 19.85 (1) (c). Winnett announced that we anticipated returning to open session at 12:30 p.m.

Rychter moved to return to Open Session per Wisconsin Statute 19.85(2) at 12:50 p.m. Miller seconded the motion. Roll call vote was taken. Winnett-aye, Baker-aye, Tidemann-aye, Rychter-aye, and Miller-aye. It was announced that the meeting would reconvene at 2:00 p.m. after a lunch break.

The meeting was reconvened at 2:00 p.m. by Chair Winnett. Roll call was taken, and all committee members - Winnett, Baker, Tidemann, Rychter, and Miller - were present.

Baker moved to convene in closed session per Wisconsin Statutes 19.85(1)(c) to complete a tenured faculty review over which the body exercises jurisdiction. Rychter seconded the motion. Roll call vote was taken. Winnett-aye, Baker-aye, Tidemann-aye, Rychter-aye, and Miller-aye. Winnett announced that the motion passed and that the Tenured Faculty Review Committee will convene in closed session to conduct faculty reviews for employees over which the body exercises jurisdiction per Wisconsin Statute 19.85 (1) (c).

The committee adjourned from closed session.

Tidemann moved and Rychter seconded a motion to adjourn the meeting at 3:15 p.m. Motion passed.

Respectfully submitted,
Kathy Miller, Secretary

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