

**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 July 26, 2010 1:00 a.m. – 3:00 p.m.  
WisLine Pass Code 2542860 #  
800-462-1257 608-237-5850**

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
  - Parliamentarians – Kathy Eisenmann & Chris Kniep (Edie Felts-Podoll in a pinch)
  - Welcome New Members – Agents/Educators: Portage County – Sherry Daniels, Assistant Professor, 100% - Started June 15, 2010
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes
7. Review and approve minutes of March 29, 2010 as distributed via e-mail – Peggy N.
8. Review and approve April 8, 2010 minutes as distributed via e-mail – Peggy N.
9. Standing Committee Reports
  - a. Vice Chair Committee Report – Kathy Metzenbauer
  - b. Standards, Rank and Promotion Report – Ruth Schriefer
    - b1. -Emeritus Status granted for Linda Heppner, Marcia Jante, Dianne Weber June 23, 2010.  
*“Emeritus status is primarily an honorary designation. However, the use of University libraries, internet services, recreational, and other services is available to persons holding an Emeritus University of Wisconsin-Madison affiliate identification card.”*  
– Chancellor Wilson
    - b2. - Emeritus Procedure
  - c. Research and Studies Report – Patti Herman
  - d. Tenured Faculty Review – Luane Meyer
  - e. Nominations Committee Report – Joan Sprain
10. Ad hoc Committee Reports
  - a. Remembrance - Angela Flickinger
  - b. Rank Determination at Hire – Kathy Eisenmann
11. Professor Committee – Mary Meehan-Strub  
(Karen Dickrell replacing Mary Grunewald who is retiring Sept. 2, 2010)
12. Bylaw/Appendices Revisions – Peggy Nordgren (see March 5 email with bylaws and appendix attached)
  - a. Approve bylaw revisions pertaining to Committee of Professors and Emeritus status
  - b. Approve Appendix E revisions pertaining to Committee of Professors

13. Executive Committee – Donna Doll-Yogerst
14. Faculty Tenure Advisory Committee – Peggy Olive/ Cyndy Jacoby
15. Faculty Senate/University Committee Report– Karen Joos/Jane Jensen/Connie Eisch/Karen Dickrell
16. Systemwide Extension Council – Connie Eisch
17. Council for Strategic Change – Mary Meehan-Strub
18. Scholarship Committee Report – Nancy Brooks
19. Department Chair Update – Donna Doll-Yogerst
20. Program Director Comments – Laurie Boyce
21. Announcements
22. Adjourn

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

*July 26<sup>th</sup> (4<sup>th</sup> Monday) 2542860#*

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

Tenure and Scholarship Annual Review Forum

For SRP committee members, FTAC committee members, faculty mentors, academic department chairs

**Tuesday, August 3, 2010** 9am – 3 pm

Holiday Inn Hotel & Convention Center

(1001 Amber Ave., Stevens Point; 715-344-0200)

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

**Tuesday, September 14, 2010** 9:00am – 3:00pm

Holiday Inn Hotel and Convention Center

(1001 Amber Ave., Stevens Point)

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.