

Department of Family Development
Tenured Faculty Review Committee
Wednesday, July 27, 2005

Chairperson Ruth Schriefer called the meeting to order at 8:47 a.m. via WisLine and indicated that the agenda was sent to Mary Detra and the meeting was in compliance with the Wisconsin Open meeting law.

Approval of agenda-Knudsen moved and Anderson seconded motion to approve agenda. Motion passed.

Roll call of members present-Judy Knudsen, Tedi Winnett, Lana Anderson, Ruth Schriefer and Mary Fran Lepaska.

Approval of Minutes from July 26, 2005 meeting-Lepaska moved and Winnett seconded motion to table minutes of the June 1, 2005 meeting. Motion passed. Ruth will talk with Mary Detra about recording minutes in closed session and what needs to be reflected about closed session in the meeting minutes.

Knudsen moved and Winnett seconded the motion to convene in closed session per Wisconsin Statutes 19.85(1) (c) to complete Tenured Faculty Review of employees over which the body exercises jurisdiction. Roll call vote to go into closed session: Lana Anderson, Ruth Schriefer, Tedi Winnett, Judy Knudsen, and Mary Fran Lepaska (all voting aye). Motion passed. We anticipate returning to Open Session at about 10:00 a.m.

Candidate reviewed in closed session, Lori Zierl.

Lepaska moved and Winnett seconded a motion to return to open session at 10:15 a.m. Roll call vote taken: Lana Anderson, Mary Fran Lepaska, Tedi Winnett, Judy Knudsen and Ruth Schriefer (all voting aye). Motion passed.

Recommendation for meritorious recognition: Winnett moved for Mary Gruenewald, Knudsen seconded motion. Motion passed. Lepaska moved and Anderson seconded motion to recommend Lori Zierl for meritorious recognition. Motion passed. This recognition would be in effect until the next review and any merit increase would be dependent upon budget issues.

Anderson moved and Lepaska seconded motion that all candidates reviewed: Lori Zierl, Marma McIntee, Kathleen Metzenbauer and Mary Gruenewald are conducting their work at the "successful performance" level for the period of time since their last rank changes through June 30, 2005. Motion passed.

Ruth would like written ballots mailed to her and the comments from the primary readers via e-mail. By Sept. 1st, Department chairperson, Donna Doll Yogerst will communicate with the dean our reviews.

Next meeting will be in September or October and at that time we will elect officers, proposed appendix changes so ballot and appendix match. Ruth will get TFR requirements from the three other departments to see how we compare.

2006 reviews: Miller, Heppner, Eisenman, Joos, Knudsen, Nordgren, Ehle-Traasted, Rew Stapleton, Olson, and Olive. Mary Fran Lepaska and Ruth Schriefer will ask for a one year extension.

Discussion on clarification about the need to include past professional development. Ruth will include this need in the initial letter to the candidate.

Lepaska moved and Anderson seconded motion to adjourn the meeting at 10:40 a.m.

Mary Fran Lepaska
Committee Secretary