

***Please make an effort to participate for a quorum to conduct business.  
Notify Peggy Nordgren if you need to be excused.***

**Department of Family Development  
Department Meeting  
Monday July 27, 2009 1:00 a.m. – 3:00p.m.  
WisLine Pass Code 8163#  
608-316-0022 or 888-677-9189**

**AMENDED 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  
Parliamentarian – Edie Felts-Podoll  
Welcome New Members/Educators:

***Jennifer Smith*** who began June 15 as the Family Living Agent, Langlade County- Assoc. Lecturer – 60% Masters in Progress

***Carol Bralich*** who began July 15 as the Family Living Agent, Ozaukee County – Assistant Professor, 100%

5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes  
*Thank you Linda Bruce, Pam Peterson and Lori Zierl who volunteered to review the May 18, 2009 minutes.*
7. Review and approve minutes of May 18, 2009 meeting as distributed via e-mail – Peggy N.
8. Comments from Family Living Program Director – Laurie Boyce

***Please send all reports to Peggy Nordgren within the next 3 business days***

9. Standing Committee Reports
  - a. Vice Chair Committee Report – Karen Dickrell/Lori Zierl (acting chair)
  - b. Standards, Rank and Promotion Report – Ruth Schriefer
  - d. Research and Studies Report – Cyndy Jacoby
  - e. Tenured Faculty Review – Tedi Winnett/Luane Meyer
  - f. Nominations Committee Report – Bev Doll
10. Professor Committee – Mary Meehan-Strub
11. Executive Committee – Donna Doll-Yogerst
12. Ad Hoc Committee Reports
  - a. Remembrance - Angela Flickinger
13. Faculty Tenure Advisory Committee – Peggy Olive/ Edie Felts-Podoll
14. Faculty Senate/University Committee Report– Barb Haynes/Jane Jensen/Connie Eisch/Chris Kniep

15. Systemwide Extension Council – Kathy Hetzel (Who replaces Kathy?)
16. Strategic Planning Update – Jennifer Carravella.
17. Department Chair Update – Donna Doll-Yogerst
18. Website (Promotion Materials, Tenure Due Dates posted)
19. Announcements
20. Adjourn

2009 DFD meetings *Mondays 1:00-3:00 Passcode: 8163*

**Dec. 7**

Other individuals who would like to participate in this meeting should contact Donna Doll-Yogerst, Department Chair, at (920) 834-6845 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.

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