



**Department of Family Development  
Tenured Faculty Review Committee Meeting  
Teleconference  
Tuesday, July 31, 2007 - 8:45 a.m. – 1:30 p.m.**

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

**Agenda**

8:45 a.m. – 9:00 a.m.

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call
5. Approval of minutes from last meeting
6. Review Committee procedures and responsibilities
7. Motion to convene in closed session per Wisconsin Statute 19.85(1)(c) to complete the review of employees over which the body exercises jurisdiction (roll call vote) We plan to return to open session at 12:45 p.m.

9:00 a.m. – 10:00 a.m.

8. Heppner Review

10:15 a.m. – 11:15 a.m.

9. Joos Review

11:30 a.m. – 12:30 p.m.

10. Novak Review
11. Return to open session per Wisconsin Statute 19.85(2) (roll call vote)
12. Discuss TFR review schedule – faculty members not on the list
13. Discuss changes to Appendix G
14. Identify items to be included on Dept of Family Development website
15. Review responsibilities for follow-up work
16. Confirm 2007-08 Tenure Faculty Review Committee membership
17. Set next meeting date/time
18. Adjourn

Other individuals who would like to participate in this meeting should contact Tedi Winnett, committee chair, at (262) 857-1931 at least 2 working days 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 2 working days prior to the meeting.