

**UW-Extension Department of Family Development
Tenured Faculty Review Committee Meeting
Wednesday, September 12, 2007 via Wisline**

Chair Tedi Winnett called the meeting to order at 1:00 p.m. and announced that the agenda was posted in compliance with Wisconsin Open Meeting Law.

Approval of Agenda – Pat Rychter moved to approve the agenda. Beverlee Baker seconded the motion. Motion passed.

Roll Call – Winnett, Tidemann, Baker, Rychter, and Meyer. All members present.

Chair Winnett welcomed Luane Meyer as the new member to the committee.

Michelle Tidemann moved to approve the July 31, 2007 meeting minutes. Pat Rychter seconded the motion. Motion passed.

Election of Chair and Secretary – After brief discussion, a motion was made by Pat Rychter to elect Tedi Winnett as Chair. Bev Baker seconded the motion. Motion passed. A motion was made by Pat Rychter to elect Michelle Tidemann as Secretary. Bev Baker seconded the motion. Motion passed.

Committee discussed the feedback received from individuals who were reviewed in 2007. The challenges of doing the review by phone was echoed by most reviewed, and the group noted that face to face would be great, but understood the financial commitment to the department if that would happen. Discussed the suggestion that the Tenured Faculty Review be more closely aligned with expectations for promotion for professor. Committee noted that this is a different process than the promotion process. Feedback comments were taken under consideration by the committee

Reviewed 2008 Tenured Faculty Review schedule. There will be 8 individuals for next year that cannot defer their review as they have already deferred. Two thousand eight will be a large group to review and enough days will need to be set aside. Tedi will send out those that are eligible.

DFD Website is under revision by Dept. Chair. The listing was not available.

Michelle Tidemann shared the update from the Documents Review committee. The Documents Review committee is preparing for a couple of changes for the dept. One being a leadership council for the Dept. Chair and then a change in Vice Chair duties as the Mentoring process in the department is reviewed with the suggested Vice Chair duties. The Tenure Faculty Review committee discussed possible additional changes to our documents we had looked at. Bev's group will look into the additional changes, to be brought up again at our next Wisline which may be after the November 6th deadline the Documents Review committee suggested.

Dates for 2007-2008 Tenure Faculty Review Committee

The following dates were selected:

November 12 2 pm Committee Wisline

April 8 9:00 am Committee Wisline

July 8 Tenure Faculty Review date

July 22 Tenure Faculty Review date

July 29 Tenure Faculty Review date

Tedi will secure the wislines for these dates.

The next meeting date will be November 12, 2 pm via Wisline. The additional changes to our section of the bylaws will be finalized for the documents review committee at this time.

Baker moved to adjourn and Rychter seconded. Motion passed.

Respectfully submitted,

Michelle D. Tidemann

Secretary