



Ad Hoc Committee on Rank Appointment at Hire  
Department of Family Development, UW-Extension

June 9, 2010  
9:00-10:00 a.m.

Teleconference

**Meeting Agenda**

To participate in this meeting, contact Kathy Eisenmann, Committee Chair at (920) 674-7295 at least 1 working day before the meeting.

- I. Welcome and Certification of Compliance with Open Meetings Law
- II. Overview of the Charge to the Committee – Donna Doll-Yogerst
- III. Election of Committee Chair and Secretary
- IV. Discussion and Decision on Committee Make-up and Organization
  - A. Need for Additional Members
  - B. Other Organizational Issues, if any
- V. Review of Existing Bylaw Provisions regarding Rank Appointment at Hire & Discussion and Decision on How to Proceed as a Committee ( See Section 4.01 of the University of Wisconsin-Extension Department of Family Development Bylaws, as amended, May 1, 2008 at: <http://www.uwex.edu/ces/flp/department/documents.cfm> )
- VI. Next Meeting Date
- VII. Adjournment

Other individuals who would like to participate in this meeting should contact Kathy Eisenmann, Committee Chair at (920) 674-7295 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.