



**Department of Family Development
Tenured Faculty Review Committee Meeting
Teleconference
Monday, September 21, 2009 – 3:00 pm – 4:30 pm**

To join the teleconference, contact Luane Meyer, committee chair, at (715) 284-4257 at least two working days before the meeting.

Agenda

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call
5. Approval of August 18, 2009 meeting minutes
6. Updates on the following changes for Tenured Faculty Reviews:
 - * Electronic submission of TFR document
 - * Department head role & scholarship contributions in respect of TFRs
7. Review all appendix changes for G.2
8. Election of Secretary & Chair-Elect
9. Set 2009-2010 meeting dates
10. Adjourn

Other individuals who would like to participate in this meeting should contact Luane Meyer, committee chair, at (715) 284-4257 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.