



**Department of Family Development  
Tenured Faculty Review Committee Meeting  
Teleconference  
Tuesday, August 18, 2009 – 1:30 pm – 3:00 pm**

To join the teleconference, contact Tedi Winnett, committee chair, at (262) 857-1931 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 July 21, 2009 meeting minutes
6. Discussion of feedback from 2009 Tenured Faculty Reviews
7. Discussion of considerations for Tenured Faculty Reviews
  - electronic submission of TFR document
  - department head role & scholarship contributions in respect of TFR's
  - question c: add "national" to "county/state" and change word "families" to "audiences"
  - Self-Initiated Performance Reviews
    - how much to include (teaching packets, etc..)
    - review language for requesting SIPRs – it is clear enough
8. Set next meeting date (September)  
Agenda items: election of Secretary & Chair-Elect; set 2009-10 meeting dates
9. 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.