



**Department of Family Development  
Tenured Faculty Review Committee Meeting  
Teleconference  
Tuesday, August 31, 2010 – 1:30 pm – 3:00 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 July 15 and 20, 2010 meeting minutes
6. Discussion of feedback from 2010 Tenured Faculty Reviews
7. Discussion on topics of consideration for Tenured Faculty Reviews
  - Clarification on process as stated in G.1, G.2, G.3
  - Electronic submission of TFR documents
  - Department head role and scholarship contribution in respect of TFRs
  - Self-Initiated Performance Reviews
    - Review process of collecting SIPR documents
  - Clarification on how Meritorious Recognition is determined
8. Next Wisline meeting dates ?
9. 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.