

September 12, 2008
Department of Family Development
Nominations Committee

Present: Bev Doll, Terri Zuege-Halvorson , Barbara Haynes, Jane Jensen,
Cindy Muhar, Donna, Doll-Yogurst Absent: Molly Spaulding, Joan Sprain,

Election of chair and recorder were conducted. Bev Doll will chair, Joan Sprain will serve as recorder.

Bev assumed chairmanship of the rest of the meeting.

Jane Jensen led the review of the department bylaws as they relate to committee membership. It was stressed that the committee as a whole is responsible for developing a slate of candidates for all vacancies in all districts, not just the district in which they reside.

Discussion was held on the current vacancy of the At Large position on the Tenured Faculty Review Committee. This position needs to be filled for a one year term. Cindy Muhar will contact Marilyn Herman to see if she would accept this appointment to complete the term.

Committee vacancy was discussed with committee members to discuss vacancies at upcoming district meetings.

The next committee meeting will be December 5, 2008 at 9:30 via wisline.

Report submitted by: Barbara Haynes