



**Department of Family Development
Tenured Faculty Review Committee Meeting
Teleconference
Thursday, July 23, 2009 - 8:45 a.m. – 3:00 p.m.**

To join the teleconference, contact Tedi Winnett, committee chair, at (262) 857-1931 at least one working day before the meeting.

Agenda

8:45 a.m. – 9:00 a.m.

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call
5. Review Committee procedures and responsibilities
6. Motion to convene in closed session per Wisconsin Statute 19.85(1)(c) to complete the review of employees over which the body exercises jurisdiction (roll call vote) We plan to break for lunch at 12:10 p.m. and return into closed session at 1:00 pm). We plan to return to open session at 2:30 p.m.

9:00 a.m. – 10:30 a.m.

7. Baumgartner Review

10:35 a.m. – 12:05 p.m.

8. Kniep Review

Break for Lunch

1:00 p.m. – 2:30 p.m.

9. Meyer Review
10. Approval of minutes from closed session of last meeting (July 21) as well as minutes of closed session of this meeting
11. Return to open session per Wisconsin Statute 19.85(2) (roll call vote)
14. Review responsibilities for follow-up work
15. Confirm 2009-10 Tenure Faculty Review Committee membership
16. Items for July 27 Department of Family Development meeting
17. Next TFR committee meeting August 18, 2009 at 1:30pm
Luane Meyer assumes TFR Committee Chair role September 1, 2009
18. Adjourn

Other individuals who would like to participate in this meeting should contact Tedi Winnett, committee chair, at (262) 857-1931 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.