



**Department of Family Development
Tenured Faculty Review Committee Meeting
Teleconference
Tuesday, June 9, 2009 – 1:30 pm – 3:00 am**

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 September 22, 2008 meeting minutes
6. 2009 TFR Review Schedule (July 9, 21, 23)
7. Assign reviewers
8. Review Appendix G.1, G.2, G.3 and review process for conducting reviews
9. Next Wisline meeting July 21, 2009
10. 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.

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