

**Department of Family Development
Tenured Faculty Review
Minutes from June 9, 2009 Wisline**

Call to Order

Chair Tedi Winnett called the meeting to order at 1:32 p.m.

Certification of Wisconsin Open Meetings Law Compliance

The chair certified the meeting met requirements under the Wisconsin Open Meetings Law Compliance.

Approval of Agenda

A motion was made by Luane Meyer and seconded by Judy Knudsen to approve the agenda. Motion approved.

Roll Call

Tedi Winnett, Luane Meyer, Marilyn Herman & Judy Knudsen

Approval of September 22, 2008 Meeting Minutes

A motion was made by Luane Meyer and seconded by Marilyn Herman to approve the September 22, 2008 minutes. Motion approved.

2009 TFR Review Schedule (July 9, 21 & 23) & Assign Reviewers

Thursday, July 9, 2009

Time	Faculty Member	Reviewer
No Reviews Scheduled		

Tuesday, July 21, 2009

Time	Faculty Member	Reviewer
9:00 – 10:30 am	Susan Nagelkirk	Luane Meyer
10:35a – 12:05 pm	Faye Malek	Marilyn Herman
1:00 – 2:30 pm	Tedi Winnett	Judy Knudsen

Thursday, July 23, 2008

Time	Faculty Member	Reviewer
9:00 – 10:30 am	Nan Baumgartner	Judy Knudsen
10:35a – 12:05 pm	Christine Kniep	Marilyn Herman
1:00 – 2:30 pm	Luane Meyer	Tedi Winnett

Review Appendix G.1, G.2, G.3 and Review Process for Conducting Reviews

Information in the Appendix G.1, G.2, G.3 were reviewed as well as the script. Discussed the process for recommending candidates for Meritorious Recognition.

Future discussion for Tenured Faculty Review Committee include:

- 1) Electronic submission of documents
- 2) Consideration of the Department Head role in review of documents
- 3) Addition of attachments i.e. supplemental materials, annual reports, presentations, documents developed

Next Wisline Meeting

The next Wisline is scheduled for July 21, 2009 at 8:15 a.m. The July 23, 2009 Wisline will begin at 8:45 a.m.

Adjourn

A motion was made by Marilyn Herman and seconded by Judy Knudsen to adjourn the meeting.
Motion approved.

Respectfully Submitted

Judy Knudsen