

***Please make an effort to participate for a quorum to conduct business.
Notify Peggy Nordgren if you need to be excused.***

**Department of Family Development
Department Meeting
Monday March 30, 2009 1:00 a.m. – 3:00p.m.
WisLine Pass Code 8163#
608-316-0022 or 888-677-9189**

AGENDA

1. Call to order – Donna Doll-Yogerst
2. Certification of Wisconsin Open Meeting Law compliance – Peggy Nordgren
3. Additions to and adoption of agenda (additions for discussion purposes only)
4. Introductions
 - Parliamentarian – Edie Felts-Podoll
 - Welcome New Members/Educators Julie Simek Clark County
5. Roll call – Peggy Nordgren
6. Volunteer team to review minutes
 - Thank you Patti Herman, Ruth Schriefer and Karen Dickrell who volunteered to review the December 1, 2008 minutes.
7. Review and approve minutes of December 1, 2008 meeting as distributed via e-mail – Peggy N.
8. Comments from Family Living Program Area – Laurie Boyce

Please send all reports to Peggy Nordgren within the next 3 business days

9. Standing Committee Reports
 - a. Vice Chair Committee Report – Karen Dickrell
 - b. Standards, Rank and Promotion Report – Faye Malek/Ruth Schriefer
 - d. Research and Studies Report – Cyndy Jacoby
 - e. Tenured Faculty Review – Tedi Winnett/Luane Meyer
 - f. Nominations Committee Report – Bev Doll
10. Professor Committee – Mary Meehan-Strub
11. Executive Committee – Donna Doll-Yogerst
12. Ad Hoc Committee Reports
 - a. Remembrance - Angela Flickinger/Kathy Hetzel
13. Faculty Tenure Advisory Committee – Peggy Olive/ Edie Felts-Podoll
14. Faculty Senate/University Committee Report– Barb Haynes (replaced Kathy Miller on concurrent appointment)/Jane Jensen/Kathy Hetzel/Chris Kniep
15. Systemwide Extension Council – Kathy Hetzel
16. Possible Action to revise Appendices E. 1, 2, 3, 4 (attached to this agenda) – Professors Committee

17. Department Chair Update – Donna Doll-Yogerst/Mary Meehan Strub (Feb CEAC)
18. Website
- 19.. Announcements
20. Adjourn

2009 DFD meetings *Mondays 1:00-3:00 Passcode: 8217*

May 18, July 27, Dec. 7

Other individuals who would like to participate in this meeting should contact Donna Doll-Yogerst, Department Chair, at (920) 834-6845 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.