



UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Nominations Committee Meeting

Friday, December 5, 2008
9:30 – 11:00 AM

1. Call to order

Bev Doll called the meeting to order.

Terri Zuege-Halvorson, Cynthia Muhar, Barb Haynes, ,Joan Sprain and Bev Doll were on the Wisline. Absent: Molly Spaulding

2. Certification of compliance with Open Meeting Law

Bev explained that in the future we will need to get the agenda to Mary Detra one week prior to our meeting Wisline.

3. Additions to the agenda (for discussion only)

No additions to the agenda.

4. Adoption of agenda

Cyndi moved and Barb seconded to adopt the agenda.

5. Review Department of Family Development Elections Process updates on online process

We will have a new online election process Bev will be able to enter the data. The ballot will be completed by January with elections in March. Bev will check on due dates.

6. Filling Kathy Eisenmann’s position on FTAC (Faculty Tenure Advisory Committee)

Edie Fels-Podoll would be interested in the position Peggy Olive will finish out Mary Fran’s term and Bev will ask her if she wants to continue.

7. 2009 Department of Family Development Elections

Bev explained the chart of positions and openings she had e-mailed. The following positions are open:

Department Chair	At-large	
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	(Annual Appointment by the Dean	
Tenure Faculty Review	Central/ Marilyn Herman to continue?	Cyndi will verify
	Southern	Molly will check
	At large	
Research and Studies	Western	Joan will recruit
	Southern	Patti Herman
Standards Rank & Promotions	Eastern/Shelly Tidemann	
	Central	Potential Jennifer Caravella Peggy Nordgren ,Pat Richter
	At-large	Lori Zierl , Molly will also contact potential
Vice-chair	At-large	Cyndi will contact potential
	Northern	Barb will contact potential
	Quad	
Nominations	Western	Joan S. is willing to continue
	Central	Terri will check with Molly
Faculty Senate	Central	
	Southern	To replace Kathy Hetzel, Nancy Brookes
Faculty Tenure Advisory	Southern	Potential Peggy Olive
	Central	Potential Edie-Felts-Podoll
Committee of Professors	Marilyn Herman, Marma McIntee. and Nan Baumgartner	Cyndi will ask.
	Diane Weber	Barb will ask
	Mary Novak	Terri will ask
	Mary Greenwald	Cyndi will ask

E-mail Cyndi any additional new tenured faculty.

8. Upcoming meeting dates

Noon -1 pm Wednesday December 17

Barb moved and Terri seconded to adjourn the meeting.

Respectfully submitted,
Joan Sprain

