



**UNIVERSITY OF WISCONSIN – COOPERATIVE EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Nominations Committee Meeting Minutes**

**February 10, 2010
10 AM**

Present: Bev Doll, Cyndi Muhar, Barb Haynes, Molly Spaulding, Terri Zueg-Halvorsen, Joan Sprain

1. Call to order
Bev called the meeting to order at 10:04.
2. Certification of compliance with Open Meeting Law
Procedures met compliance requirements.
3. Additions to the agenda (for discussion only)
There were no additions
4. Adoption of agenda
The agenda was adopted as printed.
5. Elect Chair Elect and Recorder
Bev Doll agreed to stay on as Chair. Barb Haynes volunteered to serve as recorder after July 1, 2010. Committee unanimously agreed and thanked them for their interest.
6. Review Department of Family Development Elections Process
Bev directed us to the e-mail regarding procedural guidelines. We will complete the ballot and voting will be done electronically.
7. Positions to be Filled See attached form. Send names to Bev by Monday February 15th. She will forward to Donna Doll-Yogerst, Peggy Nodgren and Greg Hutchins
8. 2010 Department of Family Development Elections
Bev will keep master list with dates. Bev will notify the Dean by March 1 with the election results.
9. Upcoming Meeting Dates
Next Wisline Friday March 5th at 9:30.
10. Adjourn

Other individuals who would like to participate in this meeting should contact Bev Doll, Acting Chair, at (608) 723-2125 at least one working day prior to 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 one working day prior to the meeting.

**Department of Family Development
List of Nominations Needed and Candidates 2010**

(February 11, 2010)

NOMINATIONS NEEDED

<i>Committee</i>	<i>District</i>	<i>To replace:</i>
Department Chair	At-large	Donna Doll-Yogerst
Research and Studies	Eastern Central	Nancy Crevier Jackie Carattini
Vice Chair	Western Southern	Lori Zierl Jane Schaaf
Standards, Rank and Promotion	Northern Quad	Marilyn Kooiker Marcia Jante
Faculty Senate (District 3)	Northern/Western	Barb Haynes
Tenured Faculty Review	Northern & Western Professor	Luane Meyer Tedi Winnett
Committee of Professors	At-large At-large At-large At-large	Mary Meehan-Strub Joan LeFebvre Karen Dickrell Chris Kniep
Nominations	Southern Quad	Bev Doll Cynthia Muhar
Faculty Tenure Advisory	At large	Edie Delts-Podoll

LIST OF CANDIDATES

Department Chair	At-large (Annual Appointment by the Dean)	1. Donna Doll – Yogurst Bev will contact 2.
Research and Studies	Eastern Central	1. Pam Peterson? Terri will contact 2. Sue Allen -Yes
Vice Chair	Western Southern	1. Lori Zierl – Yes Joan Will contact 2.
Standards, Rank and Promotion	Northern Quad	1. Linda Bruce Barb already contacted. 2. Cindy Muhar –Yes Agreed on Wisline
Faculty Senator (District 3)	Northern/Western	1. Barb Haynes –yes Agreed on Wisline
Tenured Faculty Review	Northern & Western Professor	1. Luane?? Joan will contact 2. Tedi Winnett ?? Cyndi will contact
Committee of Professors	At-large At-large At-large At-large	1. Mary Meehan-Strub –YES Joan will contact 2. Faye Malek – Yes Terri will contact 3. Karen Dickrell -yes Terri will contact 4.
Nominations	Southern Quad At Large	1. Bev Doll -Agreed on Wisline 2. Cyndi will find

Faculty Tenure Advisory	At large	1.
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Others that will be contacted are: Karen Joos & Cyndi Jacoby -Joan, Nancy Brooks –Cyndi, and Sue Nagelkirk-Bev