



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

**Wednesday, December 17, 2008
12:00-1:00 PM**

Teleconference

Minutes

1. Call to order

Bev called meeting to order.

2. Certification of compliance with Open Meeting Law

Bev completed this process.

3. Additions to the agenda (for discussion only)

There were none.

4. Adoption of agenda

Cyndi moved and Teri seconded to adopt the agenda.

5. Review Department of Family Development Elections Process

Bev reported she has not been able to get on-line since our last meeting.

6. 2009 Department of Family Development Elections

Bev is getting clarification from Jane regarding deadlines.

Discussion followed regarding potential candidates and recruitment.

Note: All highlighted names are confirmed except for Karen Joos.

LIST OF CANDIDATES

Department Chair	At-large (Annual Appointment by the Dean)	1. Donna Doll-Yogerst Bev will follow-up.
Research and Studies	West Southern	1. Mary Wood 2. Patti Herman
Vice Chair	Northern	1. Linda Bruce

	At Large	2. Karen Joos Cyndi will follow-up to confirm.
Standards, Rank and Promotions	Eastern Central At large	1. Shelley Tidemann 2. Molly will continue to ask. 3. Bev will ask Karen Traastad and Nancy Brooks
Faculty Senator (District 1)	Central / Southern	1. Molly will continue to ask.
Tenured Faculty Review	Central & Southern At-large	1. Kathy Hetzel 2. Marilyn Herman...(Waiting for a reply.)
Committee of Professors	At-large At-large At-large	1. Mary Gruenewald 2. Terri will contact Karen Hintz 3. ?
Nominations	Central Western	1. Molly Spaulding 2. Joan Sprain
Faculty Tenure Advisory	Southern Central	1. Peggy Olive 2. Edie Felts-Podoll

We also discussed the challenge of finding enough tenured faculty and faculty with professor rank to fill positions.

7. Upcoming Meeting Dates

January 7th 1 at 1: 30 Wisline

8. Adjourn

Cyndi moved and Barb seconded to adjourn the meeting.