



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

Wednesday, January 7th, 2009
 1:30 – 2:30 p.m.

Minutes

Members present: Barb Haynes, Molly Spaulding, Terri Zuege-Halvorson, Cyndi Muhar, Bev Doll and Joan Sprain

1. Call to order

Bev called the meeting to order.

2. Certification of compliance with Open Meeting Law
 We have met the requirements.

3. Additions to the agenda (for discussion only)
 Joan asked if she is to send approved minutes to Donna. Bev will double check.
 Bev asked if everyone got the procedural e-mail.

4. Adoption of agenda
 Molly moved to adopt agenda as amended Barb second

5. Update on election timeline

Bev talked with Jane . Late Jan. early Feb. ballot goes out (on-line) A recommendation to Dean will be made by May 1. June/July meeting is when new members are welcomed.

6. Review 2009 Department of Family Development Election Nominations

LIST OF CANDIDATES

Department Chair	At-large (Annual Appointment by the Dean)	1. Donna Doll-Yogerst Donna asked that a write-in space be listed.
Research and Studies	West Southern	1. Mary Wood 2. Patti Herman
Vice Chair	Northern At Large	1. Linda Bruce 2. Bev Baker

		2. Karen Joos may be able to take over for Lori S. if she serves on SRP.
Standards, Rank and Promotions	Eastern Central At large	1. Shelley Tidemann 2. Jeenifer Caravella 3. Joan will ask Lori Zierl
Faculty Senator (District 1)	Central / Southern	1. Molly will to ask Connie Eisch
Tenured Faculty Review	Central & Southern At-large	1. Kathy Hetzel 2. Marilyn Herman
Committee of Professors	At-large At-large At-large	1. Mary Gruenewald 2. Marma McIntee 3. Maybe Nan B.
Nominations	Central Western	1. Molly Spaulding 2. Joan Sprain
Faculty Tenure Advisory	Southern Central	1. Peggy Olive 2. Edie Felts-Podoll does not have to be on the ballot

7. Procedural guidelines

We can revise for our own committee procedures

Bev reviewed and discussed changes.

The minutes are sent to Donna Doll=Yogurst with a copy to Mary Detra

8. Upcoming Meeting Dates

It was decided that we will finish business via e-mail by January 15.

8. Adjourn

We adjourned at 2:21 PM.