



**Department of Family Development  
Tenured Faculty Review Committee Meeting  
Teleconference  
Monday, November 22, 2010 – 10:00 pm – 12:00 pm**

Conference Date: 11/22/2010  
Conference Time: 10:00:00 AM  
Duration: 120 minutes

Call in to the conference up to 10 minutes prior to the start time using the numbers below:

Toll-free Number: 800-462-1257  
Local Number: 608-237-5850  
Passcode: 6313474

To join the teleconference, contact Kathy Hetzel, committee chair, at (920) 386-3790 at least two working days before the meeting.

### **Agenda**

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call: Marilyn Herman, Kathy Hetzel, Judy Knudsen, Luane Meyer & Nan Baumgartner
5. Approval of October 4 meeting minutes
6. Discussion on topics of consideration for appendix revisions of Tenured Faculty Reviews: G1, G2, G3
7. Clarification on how Meritorious Recognition is determined
8. Election of Secretary and Chair-Elect
9. Set 2011 Meeting Dates
  - Wislines
  - July 2011 reviews
10. Adjourn

Other individuals who would like to participate in this meeting should contact Kathy Hetzel, committee chair, at (920) 386-3790 at least 2 working days 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 2 working days prior to the meeting.