



**Department of Family Development
Tenured Faculty Review Committee Meeting
Teleconference
Monday, September 22, 2008 – 10:00 a.m. – 11:30 a.m.**

To join the teleconference, contact Tedi Winnett, committee chair, at (262) 857-1931 at least one working day before the meeting.

Agenda

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call
5. Election of Committee Chair & Secretary
6. Review of feedback from 2008 tenured faculty reviews
7. Review list of faculty up for review in 2009
8. Establish 2009 TFR dates
9. Review Appendix G.1, G.2, G.3
10. Set meeting committee dates for 2008-09
11. Adjourn

Other individuals who would like to participate in this meeting should contact Tedi Winnett, committee chair, at (262) 857-1931 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.