

DRAFT

**Department of Family Development
Face-to-Face Meeting at KI Convention Center, Green Bay, WI &
WisLine participants
Thursday, April 8, 2010
11:00 am – 12:30 pm**

MINUTES

1. **Call to order**

Meeting was **called to order** by Donna Doll-Yogerst, Department Chair at 11:15 am.

2. **Certification of Wisconsin Open Meeting Law compliance**

Secretary Peggy Nordgren **certified** the meeting was in compliance with **Open Meeting Law** by indicating it was sent to Mary Detra for posting as required by Open Meeting Law Section 19.84 of the Wisconsin State Statutes and was posted outside the meeting room door 24 hours before the meeting.

3. **Additions to and Adoption of agenda**

Motion by Eisenmann, second by Zierl to adopt the agenda as printed. Motion carried.

4. **Introductions**

Parliamentarian –Edie Felts-Podoll

5. **Roll call was taken by Nordgren.**

Present

Sue Allen, Missy Bablick, Beverlee Baker, Carol Bralich, Nancy Brooks, Linda Bruce, Jackie Carattini, Jennifer Caravella, Nancy Crevier, Karen Dickrell, Beverly Doll, Donna Doll-Yogerst, Karen Ehle-Traastad, Kathleen Eisenmann, Connie Eisch, Edith Felts-Podoll, Mary Geissler, Mary Gruenewald, Barbara Haynes, Marilyn Herman, Patti Herman, Kathleen Hetzel, Cynthia Jacoby, Jane Jensen, Karen Joos, Julie Keown-Bomar, Christine Kniep, Judith Knudsen, Marilyn Kooiker, Joan LeFebvre, Faye Malek, Marma McIntee, Mary Meehan-Strub, Kathleen Metzenbauer, Luane Meyer, Bridget Mouchon, Peggy Nordgren, Mary Novak, Peggy Olive, Linda Olson, Gail Peavey, Pam Peterson, Jane Schaaf, Ruth Schriefer, Molly Spaulding, Joan Sprain Dianne Weber, Jenny Wehmeier, Tedi Winnett, Lori Zierl, Teri Zuege-Halvorsen,

Quorum – 50 /59 members present

Excused

Nan Baumgartner, Mary Campbell Wood, Trinke McNurlin, Susan Nagelkerk, Michelle Tidemann

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Absent

Erica Brewster, Kristen Bruder, Angela Flickinger, Cynthia Muhar,

Retirees present: none

Inactive present: Laurie Boyce, Ann Keim

Guests: Jan Piltz, Portage & Wood Counties, Dick Pederson, District Director, Kathy Beeksmas, Ashland/Bayfield Counties

6. **Volunteer team to review minutes – Chris Kniep, Kathy Eisenmann and Marilyn Herman** volunteered to review the April 8 minutes.

7. Review and **approve minutes of March 29 meeting** as distributed via e-mail – Nordgren stated due to the short time between meetings, the minutes of the March 29 were not ready to be approved.

8. **Recognition** – newly promoted faculty members, new department members and committee chairs were recognized by Department Chair Doll-Yogerst.

9. **Comments from Program Director – Laurie Boyce**

Boyce and Pederson discussed the hiring model recently used in Dane County where base dollars that previously supported a faculty position were reallocated to support an existing academic staff position with specific and narrow program emphasis. This reallocation resulted in the faculty position remaining unfilled until such time as new funding becomes available or the person currently in the academic staff position no longer holds the position. The county Department Head was concerned about losing both positions and that concern drove the decision-making. Department members expressed several concerns: that the position was not posted internally, that there is no clear end date to appointment and the loss of a comprehensive Family Living presence in a large population area. How will Family Living get that position back? Department members also were concerned about existing Extension Associate positions at the academic staff level being treated differently in terms of job requirements than this academic staff position in Dane County. The group reviewed comments/concerns Department Chair Doll-Yogerst had collected and responses compiled by Boyce. Department members requested continued dialogue on the comments/concerns.

10. **Approve Bylaws and Appendix E Revisions** - Nordgren

Motion by McIntee, second by Crevier to table the bylaws and Appendix E revisions. Motion carried.

Motion by Eisenmann, second by Joos to extend the department meeting 15 minutes. Motion carried.

11. **Rank Determination at Hire Discussion** - Donna Doll-Yogerst

Doll-Yogerst explained the need for a more complete rank determination process at time of hire in department bylaws.

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Motion by Eisenmann, second by M. Herman, to establish an ad hoc committee to look at department rank designation. Motion carried.

An ad hoc committee was appointed by Department Chair Doll-Yogerst to include Kathy Eisenmann, Marilyn Herman, Karen Dickrell, Edie Felts-Podoll, and Ann Keim with Eisenmann designated the chair.

12. **Meeting adjourned** at 12:40 pm.

Announcements – Next DFD meetings via WisLine – Mondays 1:00-3:00 pm

July 26 (4th Monday) – Passcode: 2542860#

October 21, 2010 – All Colleagues conference, 8-10 am breakfast meeting

Tenure Orientation Schedule for Probationary Faculty, Mentors, SRP members, FTAC members, Department chairs, Holiday Inn, Stevens Point, 9:00 am – 3:00 pm

May 10, 2010 or September 14, 2010

Respectfully submitted,
Peggy Nordgren, secretary
Department of Family Development

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