Department of Youth Development
Department Meeting

Wednesday, April 11, 2012
10 am - 12 pm
Holiday Inn, Stevens Point
or Teleconference

Toll-free Number: 800-462-1257
Local Number: 608-237-5850
Passcode: 5437345

Agenda

1. Call to Order – Denise Retzleff
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian – Bob Matysik
4. Recording Secretary – Sarah Tarjeson
5. Introductions/Roll Call – Doug Liphart
6. Approval of Minutes from 12-16-11
7. Celebrations – Sarah Tarjeson
8. Elections – Amy Mitchell, Barb Barker
10. Professor Presentation – Jean Berger
11. Technology Initiatives – Greg Hutchins, Interim Provost and Vice Chancellor
12. Ad hoc Mentoring Committee – Rene Mehlberg
13. District Realignment – Chuck Prissel, Barb Barker, Nancy Anne Miller
14. University Committee – Nancy Anne Miller
15. Faculty Senate - Joan Wimme, Matt Calvert, Donna Duerst
16. Committee of Professors Report & Proposed Bylaw change to Appendix G - Barb Barker
17. Professor Promotions Committee - Bob Matysik
18. Faculty Tenure Advisory Committee - Deb Ivey, Jean Berger
19. Standards, Rank and Promotion Report & Proposed Bylaw change to Appendix I – Marie Witzel
20. Recommendation to pilot electronic submissions of tenure portfolios – Connie Abert
21. Tenured Faculty Review – Denise Retzleff
22. Systemwide Extension Council - Barb Barker
23. Professional Development Advisory Committee - Annie Lisowski
25. Academic Staff Report – Kyli Brown
26. Update by Chair – Denise Retzleff
27. Fall 2012 Department Meeting to be held in conjunction with the Program Area Conference in November in Wisconsin Dells
28. Faculty Concerns
29. Roll Call Double Check
30. Adjourn

* Other individuals who would like to participate in this meeting should contact Denise Retzleff, Department Chair, at (920) 929-3170 at least two 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 two days prior to the meeting.

The mission of the Department of Youth Development is to practice and advance the academic discipline of youth development.

To fulfill this mission, the Department of Youth Development:

- Develops, maintains and reviews standards for membership in the Department of Youth Development.
- Evaluates and provides feedback to faculty on their scholarly development throughout their career.
- Engages with administration in staffing and compensation decisions.
- Contributes to the research base of the discipline of youth development.