



**Department of Youth Development  
Department Meeting**

Thursday, April 8, 2010  
11:00 am – 12:30 pm

*KI Convention Center/Hotel Sierra  
333 Main St  
Green Bay WI*

**Agenda**

1. Call to Order – Duerst
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian – Matysik
4. Recording Secretary – Mehlberg
5. Introductions/Roll Call – Kinzel
6. Approval of Minutes from 12-4-09
7. Department of Youth Development Strategic Plan Prioritization Issue “How can the Department contribute to the success of probationary faculty” – Strother
8. How can the Department celebrate, motivate, recognize and thank colleagues for their work, initiative, creativity and spirit – Duerst
9. Celebrations – Duerst
10. Election – Strother, Matysik
11. Department Paper - "Strengthening Volunteers: 4-H Leader Retreats" – Pulvermacher
12. Associate Professor Presentation - “Framing Youth Engagement in Developing Community with Data and Stories” – Calvert
13. Committee of Professors – Motion to approve Appendix G revisions – Matysik
14. Planning and Reporting Ad Hoc Committee – Duerst, Fauerbach
  - a. Motion to approve Appendices H & I revisions
  - b. Motion to approve Appendices D, G, J & K revisions
  - c. Motion affecting submission of plans and reports to the Department by tenured faculty
15. Faculty Tenure Advisory Committee FTAC– Miller, Ivey
16. Research and Publication – Pulvermacher
17. University Committee - Prissel
18. Faculty Senate – Mehlberg, Barker, Wimpe
19. Systemwide Extension Council – Barker
20. Standards, Rank & Promotion Committee SRP – Talen

21. Professional Development Advisory Committee PDAC – Ginther
22. Academic Staff Report – posted on-line
23. Update by Chair – posted on-line
24. Fall 2010 Department Meeting - October 21, 2010; 8:00 am at Cooperative Extension All Staff Conference, Monona Terrace, Madison
25. Faculty Concerns
26. Roll Call Double Check
27. Adjourn

\* Other individuals who would like to participate in this meeting should contact Denise Retzleff, Department Chair, at (920) 929-3172 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.***