Department of Youth Development
Department Meeting
Tuesday, April 5, 2011
1:00-3:30 p.m.

Holiday Inn
1001 Amber Avenue
Stevens Point WI

Toll-free Number: 800-462-1257
Local Number: 608-237-5850
Pass code: 1185857

Agenda

1. Call to Order – Denise Retzleff
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian – Megan Stuessel
4. Recording Secretary
5. Introductions/Roll Call – Dawn Doperalski
6. Approval of Minutes from 10-21-10
7. University Committee/Faculty Senate - Chuck Prissel, Barb Barker, Joan Wimme, Matt Calvert
8. Committee of Professors/Professor Promotions Committee - Barb Barker, Bob Matysik
9. Faculty Tenure Advisory Committee - Deb Ivey, Jean Berger
10. Standards, Rank and Promotion – Karen Nelson
11. Professional Development Advisory Committee - Annie Lisowski
12. Research & Publications – Ian Meeker
13. Academic Staff Report – Kyli Brown
14. Tenured Faculty Review – Denise Retzleff
15. Update by Chair
17. Celebrations – Sarah Tarjeson
18. Election Results – Tracy Strother, Amy Mitchell
19. Presentations:
   Assistant Professor – Annie Lisowski, Megan Stuessel; Associate Professor – Amy Mitchell
20. Professional Scheduling - Sarah Tarjeson, Megan Stuessel
21. Supporting Probationary Faculty Survey
22. Fall 2011 Department Meeting needs/preferences (i.e. face-to-face, teleconference, day of learning, when)
23. Electronic Promotion Documents
24. Posting scholarly work on-line
   a. Secretary of Faculty website http://www.uwex.edu/academic-affairs/scholarship.html
   b. Department of Ag/AgBus website http://fyi.uwex.edu/agscholarship/
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) 929-3170 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.

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**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.**