



Department of Youth Development Meeting

Tuesday, May 12, 2009; 1:30-3:30 p.m.

Teleconference
Toll number 608-316-0022
Toll free 888-677-9189
Pass code 8329

All items with (*) have reports available at the department website
<http://www.uwex.edu/ces/4h/department/index.cfm>

Agenda:

1. Call to Order
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian – Viau
4. Recording Secretary – Jorgensen
5. Roll Call – Kinzel
6. * Approval of Minutes from 12-4-08
7. * Department Papers Published – Brown and Kennedy
8. Committee Reports
 - a. * Professional Development Advisory Council – Ginther
 - b. University Committee – Prissel
 - c. Faculty Senate – Barker, Mehlberg, Forsythe
 - d. Standards, Rank & Promotion Committee – Berger
 - e. Faculty Tenure Advisory Committee – Miller, Creighton
 - f. Tenured Faculty Review – Retzleff
 - g. * Committee of Professors – Matysik
 - h. * Research and Publications – Calvert
9. * Update by Chair - Retzleff
10. * Election Results – Kennedy and Matysik
11. Recommendation to form a seven person Professor Promotions Committee, a subcommittee of the Committee of Professors - Matysik
12. * Recommendations for Appendix F Publications Policy Provisions – Calvert
13. * External Stakeholder's Message – Duerst
14. * Planning & Reporting – Duerst and Fauerbach
15. Winter Department Meeting
16. Faculty Concerns
17. Roll Call Double Check
18. 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.