Department of Youth Development
Day of Learning and Department Meeting

Friday, December 4, 2009

Ramada Stevens Point
1501 North Point Drive
Stevens Point, WI  54481

Day of Learning

Plan to arrive by 9:45 am. Please wear your name tag.

9:55 am  Welcome – Bob Matysik, Chair, Committee of Professors

10:00-11:00  Professor candidate presentation – Debbie Moellendorf “Changing the Environment to Support Healthier Decisions”

11:00-11:15  Break

11:15-11:30  Associate Professor presentation - Demetrius Brown “Creating a Multicultural Environment”

11:35-11:50  Associate Professor presentation - Joan Wimme “Got Money? Development of a Youth Financial Education Program in Douglas County”

11:55-12:10  Associate Professor presentation - John de Montmollin “Kenosha County Youth as Resources Program”

12:15-1:00  Lunch - Italian Buffet- Tossed Salad, Mostaccioli with Marinara, Italian Meatballs, Vegetables, Bread Sticks, Butter, Beverage

1:00-3:00  Department 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.
Agenda

Please print all reports and bring them to the meeting. Paper copies will not be distributed at the meeting.

1. Call to Order - Retzleff
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian - Matysik
4. Recording Secretary – Duerst
5. Introductions/Roll Call - Jorgensen
6. Approval of Minutes from 5-12-09
7. Department of Youth Development Strategic Plan – Where Are We At? – Doperalski, Jorgensen
8. How can the Department celebrate, motivate, recognize and thank colleagues for their work, initiative, creativity and spirit - Duerst
9. Department paper - Fall Youth Forum: A Model for Youth Leadership Training – Kennedy
10. University Committee - Prissel
11. Faculty Senate– Mehlberg, Barker, Wimme
12. Systemwide Extension Council – Barker
13. Standards, Rank & Promotion Committee SRP– Talen
14. Professional Development Advisory Committee – Ginther
15. Committee of Professors – Matysik
16. Faculty Tenure Advisory Committee FTAC– Miller, Ivey
17. Research and Publication – Pulvermacher
18. Emeritus - Vos
19. Nominations – Strother, Matysik
20. Planning and Reporting – Duerst, Fauerbach
21. Appendix B - Roles of Youth Development Department, Association, Program Unit and Administration - Strother
22. Tenure in DYD Overview - Jorgensen
23. Supporting Probationary Faculty – Schleif
24. Academic Staff Report  
25. Tenured faculty Review TFR – Cropp  
26. Emeritus status for Jeanne Baum  
27. Update by Chair  
28. Spring and Fall 2010 Department Meetings  
29. Faculty Concerns  
30. Roll Call Double Check  
31. 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.

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