



**Department of Youth Development
Department Meeting**

Thursday, October 21, 2010
7:30 – 9:30 a.m.

Monona Terrace Community and Convention Center
One John Nolen Drive
Madison, WI 53703

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 – Sarah Tarjeson
5. Introductions/Roll Call – Tracy Strother
6. Approval of Minutes from 4-8-10
7. Celebrations – Doug Liphart
8. Emeritus Status Steve Kinzel
9. Associate Professor Presentations – Dawn Kuelz, Jill Jorgensen and Judy Kennedy
10. What is shared governance? What does it mean to be a faculty member? – Chuck Prissel, University Committee Chair; Barb Barker, Joan Wimme, Matt Calvert – Faculty Senators
11. Nominations – Tracy Strother, Amy Mitchell
12. Department Expenses – Denise Retzleff
13. Department Handbook/Bylaws – Megan Stuessel, Sarah Tarjeson
14. The Department's role in staffing, hiring, and compensation decisions
15. Supporting Probationary Faculty
16. University Committee - Chuck Prissel
17. Committee of Professors - Barb Barker
18. Professor Promotions Committee - Bob Matysik
19. Faculty Tenure Advisory Committee - Deb Ivey, Jean Berger
20. Standards, Rank and Promotion – Karen Nelson
21. Faculty Senate - Barb Barker, Joan Wimme, Matt Calvert
22. Systemwide Extension Council - Barb Barker
23. Professional Development Advisory Committee - Annie Lisowski

24. Research & Publications - Colleen Pulvermacher
25. Academic Staff Report – Kyli Brown
26. Tenured Faculty Review – Denise Retzleff
27. Update by Chair
28. Spring 2011 Department Meeting to be held in conjunction with JCEP, Tues. April 5, 2011
Stevens Point
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) 929-3170 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.***