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
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
21. Faculty Senate - Barb Barker, Joan Wimme, Matt Calvert
22. Systemwide Extension Council - Barb Barker
23. Professional Development Advisory Committee - Annie Lisowski
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.