Department of Youth Development
Department Meeting

Wednesday, December 12, 2012
10 am - 3 pm
Marathon County UWEX Office Meeting Rooms,
212 River Drive, Wausau, WI 54403
or Teleconference

Agenda

1. Call to Order – Frank Ginther
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Mentor Mentee breakout discussions, 10:15 a.m. – Jill Jorgenson, Rene Mehlberg, Doug Liphart, Monica Lobenstein, Ellen Andrews, Tracy Strother, and JulieAnn Stawicki
4. Morning Break – 11:00 a.m.
5. Learning Resources Committee discussion, 11:15 a.m. – Tracy Strother and Deb Ivey
6. Lunch and table presentations on Department roles – 11:45 a.m. – 12:50 p.m.
7. Appointment of Parliamentarian – Chris Viau
8. Recording Secretary – Annie Lisowski
9. Introductions/Roll Call – Karen Nelson
10. Approval of Minutes from 04-11-12
11. Celebrations – Ellen Andrews
12. Ad hoc Mentoring Committee – Rene Mehlberg and JulieAnn Stawicki
13. Research and Publications Committee Report – Ian Meeker
14. Annual Election Rotation, District Realignment & related Bylaw change to Appendix L – Joan Wimme and Barb Barker
15. Statement on Shared Faculty Governance & related Bylaw change to Appendix A – Joan Wimme and Barb Barker
16. Role of the UWEX Faculty Senate & related Bylaw change to Appendix C – Joan Wimme and Barb Barker
17. Tenured Faculty Review & related Bylaw change to Appendix K – Joan Wimme and Barb Barker
18. University Committee – Nancy Anne Miller
19. Faculty Senate – Mary Pardee, Matt Calvert, Donna Duerst
20. Committee of Professors Report & proposed Bylaw change to Appendix G - Barb Barker
21. Standards, Rank and Promotion Committee Report – Marie Witzel
22. Emeritus Status – Barb Barker and Frank Ginther
23. Nominating Committee Report – JulieAnn Stawicki and Tracy Strother
24. Spring 2013 Department Meeting
25. Update by Chair and Handbook Changes – Frank Ginther
26. Faculty Concerns or follow-up conversations – (Speak with your Vice Chair – Ellen Andrews, Barb Barker, Annie Lisowski, Karen Nelson, JulieAnn Stawicki, Tracy Strother, Joan Wimme)
27. Roll Call Double Check
28. Adjourn

* Other individuals who would like to participate in this meeting should contact Frank Ginther, Department Chair, at (715) 273-6781 at least one day 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 one day 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.