



**Department of Youth Development  
Department Meeting**

Tuesday, April 5, 2011  
1:00-3:30 p.m.

Holiday Inn  
1001 Amber Avenue  
Stevens Point WI

Toll-free Number: 800-462-1257  
Local Number: 608-237-5850  
Pass code: 1185857

**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
5. Introductions/Roll Call – Dawn Doperalski
6. Approval of Minutes from 10-21-10
7. University Committee/Faculty Senate - Chuck Prissel, Barb Barker, Joan Wimpe, Matt Calvert
8. Committee of Professors/Professor Promotions Committee - Barb Barker, Bob Matysik
9. Faculty Tenure Advisory Committee - Deb Ivey, Jean Berger
10. Standards, Rank and Promotion – Karen Nelson
11. Professional Development Advisory Committee - Annie Lisowski
12. Research & Publications – Ian Meeker
13. Academic Staff Report – Kyli Brown
14. Tenured Faculty Review – Denise Retzleff
15. Update by Chair
16. Department Handbook/Bylaws – Sarah Tarjeson, Megan Stuessel
17. Celebrations – Sarah Tarjeson
18. Election Results – Tracy Strother, Amy Mitchell
19. Presentations:  
Assistant Professor – Annie Lisowski, Megan Stuessel; Associate Professor – Amy Mitchell
20. Professional Scheduling - Sarah Tarjeson, Megan Stuessel
21. Supporting Probationary Faculty Survey
22. Fall 2011 Department Meeting needs/preferences (i.e. face-to-face, teleconference, day of learning, when)

23. Electronic Promotion Documents

24. Posting scholarly work on-line

a. Secretary of Faculty website <http://www.uwex.edu/academic-affairs/scholarship.html>

b. Department of Ag/AgBus website <http://fyi.uwex.edu/agscholarship/>

25. Faculty Concerns

26. Roll Call Double Check

27. 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.***