Department of Youth Development
Department Meeting

Thursday, March 13, 2014
2:30 pm – 4:00 pm
Radisson Hotel,
200 Harborview Plaza, La Crosse, WI 54601
or Teleconference 888-291-0312, Passcode: 6299062#

Agenda

1. Call to Order – Frank Ginther
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian – Sara Donnerbauer
4. Recording Secretary – Joan Wimme
5. Introductions/Roll Call – Annie Lisowski
6. Approval of Minutes from 11-05-13
7. Celebrations – Christina Rencontre
8. Academic Staff Report – Jackie Gehin
9. Scholarly Sharing by recently tenured colleagues – Neil Klemme
   - Associate Professor Ellen Andrews, Calumet County UW-Extension, “Creating a Scholarly Response to a Difficult Volunteer Situation”
   - Associate Professor Annie Lisowski, Buffalo County UW-Extension, “Take a Step”, presented with Instructor Christina Rencontre
10. Mentoring Implementation Ad Hoc Committee Report – Colleen Pulvermacher
11. Discuss/take Action on Proposed Changes to Appendix D – Colleen Pulvermacher and Deb Ivey
13. DYD Webpage Conversion to SharePoint site Demonstration – Jason Hausler and Annie Lisowski
14. Tenured Faculty Review Committee Report – Rene Mehlberg
15. Research and Publications Committee Report – Ian Meeker
17. Faculty Senate and University Committee Reports – Mary Pardee, Dawn VandeVoort, Donna Duerst, and Nancy Anne Miller
18. Committee of Professors and Professor Promotion Committee Reports - Barb Barker and Donna Duerst
19. Faculty Tenure Advisory Committee Report – Chuck Prissel and Connie Abert
20. Standards, Rank and Promotion Committee Report – Kevin Palmer
21. Roundtable Discussion on Opportunities for and Challenges to Scholarly Work in a Changing Environment – Ellen Andrews, other Vice Chairs, and Department Members
22. Fall 2014 Department Meeting
23. Update by Chair – Frank Ginther
24. Faculty Concerns or follow-up conversations – (Speak with your Vice Chair – Ellen Andrews, Jason Hausler, Annie Lisowski, Karen Nelson, Christina Rencontre, Neil Klemme, Joan Wimme)
25. Roll Call Double Check

* 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.

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.