Department of Youth Development
Department Meeting

Thursday, April 18, 2013
2:30 pm - 4 pm
Glacier Canyon Lodge,
45 Hillman Road, Baraboo, WI 53913
or Teleconference

Agenda

1. Call to Order – Frank Ginther
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian – Sara Gronski
4. Recording Secretary – Joan Wimme
5. Introductions/Roll Call – Tracy Strother
6. Approval of Minutes from 12-12-12
7. Celebrations – JulieAnn Stawicki
8. Presentation: Associate Professor Heather Schmitz, Rusk County UWEX
10. Tenured Faculty Review & related Bylaw change to Appendix K – Joan Wimme and Barb Barker
11. Tenured Faculty Review Committee Report – Frank Ginther
12. Research and Publications Committee Report – Ian Meeker
13. University Committee Report – Nancy Anne Miller
14. Faculty Senate Report – Mary Pardee, Matt Calvert, Donna Duerst
16. Committee of Professors Report - Barb Barker
17. Professor Promotions Committee Report – Jean Berger
18. Standards, Rank and Promotion Committee Report – Marie Witzel
19. Faculty Tenure Advisory Committee Report – Jean Berger and Chuck Prissel
21. Fall 2013 Department Meeting
22. Update by Chair – Frank Ginther
23. 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)
24. Roll Call Double Check
25. 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.

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.