Department of Youth Development
Department Meeting

Tuesday, November 5, 2013
2:00 pm – 4:30 pm business meeting – 5-8 p.m. meal and Professor informational table
Chula Vista,
2501 River Road, Wisconsin Dells, WI 53965
or Teleconference

Agenda

1. Call to Order – Frank Ginther
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarians – Chris Viau & Sara Gronski
4. Recording Secretary – Neil Klemme
5. Introductions/Roll Call – Annie Lisowski
6. Approval of Minutes from 04-18-13
7. Celebrations – Christina Rencontre
8. Academic Staff Report – Penny Tank
9. Scholarly Sharing by recently tenured colleagues and Farmer to Farmer group – Karen Nelson
   - Associate Professor Maria Habib, Waukesha County UWEX, “Accessibility”
   - Associate Professor Monica Lobenstein, Jackson County UWEX, “Youth Development: From Reaction to Resiliency”
   - Associate Professors Matt Calvert, State Staff & Ian Meeker, Bayfield County UWEX, “Farmer to Farmer International Opportunity in Morocco”
10. Mentoring Implementation Ad Hoc Committee Report – Connie Abert, Colleen Pulvermacher, & Monica Lobenstein
12. Caucuses by Region and State Staff Group Activity – Vice Chairs and Department members
13. DYD Webpage Conversion to SharePoint site – Jason Hausler & Annie Lisowski
14. Professional Concerns Committee of WAE4-HYDP Report – Pam Hobson & Donna Duerst
15. Tenured Faculty Review Committee Report – Rene Mehlberg
16. Research and Publications Committee Report – Ian Meeker
17. University Committee Report – Nancy Anne Miller
18. Faculty Senate Report – Mary Pardee, Dawn VandeVoort, Donna Duerst
19. Faculty Status Review Committee Report – Ian Meeker, Sarah Tarjeson, Heather Schmitz, Chris Viau & Alissa Grenawalt
20. Committee of Professors Report - Barb Barker
21. Professor Promotion Committee Report – Donna Duerst
22. Standards, Rank and Promotion Committee Report – Kevin Palmer
23. Spring 2014 Department Meeting
24. Update by Chair – Frank Ginther
25. 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)
26. Roll Call Double Check
27. Adjourn to Market Fresh Buffet (5-6:30 p.m.) and Professor Information Table (6:30-8 p.m.)

* 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.