

**Department of Youth Development Meeting
Committee of Professors Report**

May 12, 2009

Review of Candidates for Professor

Two people sent letters of intent to submit a portfolio for consideration for promotion to professor in 2009. The Committee of Professors reviewed the candidate's portfolios on February 11, 2009 at a face to face meeting in Stevens Point. Congratulations to Barb Barker and Frank Ginther on their promotion recommendation from Associate Professors with tenure to Professors with tenure. The recommendation has been passed on to the Dean and the promotions become effective July 1, 2009.

Number of Professors on the Review Committee

The committee of professors voted on and passed a recommendation to form a 7 person Professor Promotions Committee to handle the candidate review process. This recommendation would need to be passed as a by-law change by the Department membership. If passed, the committee would consist of 7 professors elected to 3 year rotating terms. The chair of this committee would be determined by the committee.

Subcommittee task

Department Strategic Plan-Issue 1a: Developing a concise message for external stakeholders. Duerst, Forsythe and Pleskac served on this committee and have developed a draft of this message.

Election of Chair for 2009-10

Matysik was elected and will chair the committee with the term beginning July 1, 2009 and running through June 30, 2010.

Future agenda items include:

Electronic portfolio submission; Review of teaching seminar requirements including time period and whether a candidate needs to teach again if promotion is not recommended.

Next meeting

Teleconference-September 22, 2009; 10:00 -11:30 a.m.

Respectfully Submitted,



Bob Matysik, Chair
Committee of Professors
Department of Youth Development