Department of Youth Development Meeting
Thursday; December 4, 2008; 2:00 p.m.

Pyle Center, room 235, 702 Langdon St., Madison WI
or by teleconference
Toll number 608-316-0022
Toll-free number 1-888-677-9189
Conference code 8308#

If you have any trouble getting connected contact 608-262-3399 or 1-800-442-4614.

Agenda:

1. Call to Order
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Appointment of Parliamentarian - Matysik
4. Recording Secretary – Fauerbach
5. Roll Call - Kennedy
6. Approval of Minutes from 5-1-08; Found on Department website at
   http://www.uwex.edu/ces/4h/dePARTMENT/index.cfm
7. University Committee report – Prissel
8. Faculty Senate report – Barker, Forsythe and Mehlberg at
   http://www.uwex.edu/ces/4h/dePARTMENT/index.cfm
10. Standards, Rank & Promotion Committee – Berger
11. Professional Development Advisory Committee – Ginther at
    http://www.uwex.edu/ces/4h/dePARTMENT/index.cfm
12. Emeritus Status for Kathi Vos
13. Upcoming Election – Kennedy and Matysik
14. Programs of Distinction Peer Reviewers
    http://4h.uwex.edu/resources/fullarticle.cfm?articleid=30360
15. Department’s Strategic Plan at http://www.uwex.edu/ces/4h/dePARTMENT/StrategicPlan.cfm
16. Update by Chair at http://www.uwex.edu/ces/4h/dePARTMENT/index.cfm
17. Spring Department Meeting
18. Faculty Concerns
19. Roll Call Double Check
20. Adjourn

* Other individuals who would like to participate in this meeting should contact Denise Retzleff, Department Chair, at (920) 929-3172 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.