Department of Youth Development Meeting
Thursday, May 1, 2008 - 10:00 a.m. - 3:15 p.m.

Ramada Inn/Country Springs
1501 North Point Drive
Stevens Point WI 54481

Agenda

1. Call to Order/Roll Call 10:00 a.m.
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Call for Notetaker - Laberee
4. Appointment of Parliamentarian
5. Roll Call
6. Scholarly Presentations
   a. Jessica Jens

Lunch – 11:30 a.m.

7. Approval of Minutes 12-06-07 (visit http://www.uwex.edu/ces/4h/department/index.cfm) Prizes for quiz re: Dept of YD from Fall Teleconference
8. Committee Reports
   a. Committee of Professors – Vos
   b. Research and Publications – Calvert
   c. Standards, Rank and Promotions – Ivey
   d. Tenured Faculty Review – Miller
   e. University Committee – Nelson
   f. Faculty Senate – Hobson, Forsythe and Wetzel
   g. System-wide Extension Council – Hobson
   h. 4H Youth Development Professional Development Advisory Committee
9. Proposed Handbook Updates
   a. Discussion on the proposed changes to Appendix IB and IIB
   b. Proposed changes (below) to Department of Youth Development Appendix I:G
   The Candidate should contact these people directly, providing a list to the Department Chair and Chair of the Standards, Rank and Promotion Committee. If a writer of a letter of recommendation would also like a letter from the Department Chair, please make this request known to the Department Chair. The Department Chair requests a letter from the candidate’s District Director or equivalent administrator.
10. Update by Chair (see http://www.uwex.edu/ces/4h/department/leadership.cfm)
11. Election Results
12. Update on Article 4
13. Replacement of Youth Development Representatives on FTAC
   Nominations and vote on replacement for Kim Reaman
   Nominations and vote on replacement for Denise Retzleff
14. Emeritus Status for Kay Schroeder
15. Academic Staff Report
16. Adjourn

Leave for Home – 3:15

Other individuals who would like to participate in this meeting should contact Melanie Miller, Academic Department Chair, at (608) 262-2050 at least 1 working 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 working day prior to the event.

The mission of the Department of Youth Development is to practice and advance the academic discipline of youth development.