
2. The Chair certified the meeting was in compliance with Wisconsin Public Meeting Law.

3. Appointment of Parliamentarian – Rene Mehlberg
4. Roll Call – Kuelz and Tank conducted roll call. 43/45
5. Moved by Livingston and seconded by Pulvermacher to approve the minutes of 4-6-06. Motion Carried.
6. Committee Reports – Moved by Bjorklund, seconded by Mollendorf to approve the committee reports as printed. Motion Carried.
7. Moved by Bjorklund, seconded by Sipple to approve the Department Representative Reports. Motion Carried.
8. Moved by Hitt, seconded by Klemme to recommend Tom Riese for Emeritus Status. Motion Carried.
9. Plans for Spring Department of Youth Development Meeting on Thursday, April 26th at UW Marathon Campus. Meeting to begin with registration at 9:30 am. The meeting will run from 10am to 3:15pm.
10. The report on the Upcoming Election was presented by Laberee and Kuelz. Faculty are encouraged to work with their vice chairs to submit candidates by February 8. Elections will run from February 19 through March 2, 2007.
11. Chancellor’s Vision —
   Pleskac asked about Chair insight from Chancellor meetings on overall impact on Extension. Chair shared that quality of Extension work should continue and the goal is seek ways to meet the needs of citizens throughout the state. Berger raised questions regarding the partnership of UW campus and county Extension offices. The question was posed regarding regionalizing UW college campuses as the financial base of such a proposal. County partners should be acknowledged where present. Significant contributions are made through collaboration efforts. Chair Schmitz emphasized the importance of the membership to go to the website and share your insights in the process.
Moved by Hitt, seconded by Livingston to support the broad themes and overall concepts outlined in the CRD document draft 112906 Version 2 with ongoing monitoring. Motion Carried.

Moved by Mehlberg, seconded by Berger to recommend the CRD document includes a fourth bullet under essential principles that “targets the importance of financial contributions of county partners.” Motion carried.

Moved by Mehlberg, seconded by Berger under next steps add bullet, “hold discussion with county partners of funding impact of the shared vision between UW Colleges and Cooperative Extension.” Motion carried.

Chair Schmitz strongly encouraged all Department Members to provide input on the Chancellors website.

12. Shared Governance Work Group – Chancellor Wilson has provided an opportunity for Faculty Governance Committee to consider a possible combined governance structure as a better way of doing business. Nominations for members to serve on the work group are being sought. If you would like to have your name submitted, contact Chair Schmitz. Names are due Monday, December 11, to Ray Schultz.

13. Department’s Strategic Plan
   a. Department Mission - found on Department web site at:  
      http://www.uwex.edu/ces/4h/department/index.cfm
   Moved by Klemme, seconded by Berger to adopt Department Mission Option 2 and add a fourth bullet, “contributes to the knowledge base of the discipline of Youth Development”.

   Moved by Mehlberg, seconded by Livingston to amend the original motion to adopt Option 2 and amend the fourth bullet to read; “contributes to the research base of the discipline of Youth Development.”
   Klemme called the question. Motion carried.

   A friendly amendment to the motion was offered by Klemme and Berger to approve the mission provided it is in compliance with all state statues and faculty procedures.” The amended motion carried.

14. Schmitz entertained comments and questions regarding updates by Chair found on Department web site.
15. Schmitz asked for any faculty concerns – none were offered.
16. Roll Call Double Check showed we still had a quorum,
17. Moved by Ginther, seconded by Livingston to adjourn. Meeting adjourned at 11:49 am.