The meeting of the Department of Youth Development was called to order at 10:00 a.m. by Department Chair Melanie Miller. Chair Miller provided notification that the meeting was posted in accordance with Wisconsin Public Meeting Law thru Mary Detra.

Lori Laberee was appointed Secretary for the meeting. Frank Ginther was appointed Parliamentarian for the meeting. Roll Call was taken by circulation of the Department membership present. A quorum was achieved.

Jessica Jens provided a scholarly presentation of her work in the area of Youth Development.

Moved by Prissel, seconded by Mehlberg to approve the minutes of the December 6, 2007 Department of Youth Development. Motion Carried.

Prizes for quiz (re: Dept of YD from Fall Teleconference) were awarded to Megan Stuessel, Mary Pardee, Jackie Johnson, Renee Mehlberg, Amy Mitchell and Alyssa Grenawalt. Honorable mention included Jean Berger, Joan Wimme, Bob Matysik, and Chris Viau.

Committee reports were provided to the membership and presentations were given by committee representatives. Moved by Kinzel, seconded by Baum to accept the Committee Reports as presented. (see http://www.uwex.edu/ces/4h/department/leadership.cfm ) Motion Carried.

Mehlberg, on behalf of Faculty Senate, led the discussion on recommendations from the Ad Hoc Committee on Chapter 3, Appendices I.B & II.B. If recommendations are accepted by Faculty Senate as presented, those currently in the tenure process would have the option of completing the portfolio with the current format or the updated format.

Moved by Hitt to accept proposed changes to Article 5, Appendix I.B. and II. B. Motion died for lack of a second.

Moved by Laberee, seconded by Kinzel to accept recommended changes as discussed to Article 5, Appendix I.B. Motion Carried.

Moved by Jens, seconded by Pulvermacher to support recommended changes as discussed to Appendix II. B. with the exception of III. C. Motion Carried.

Moved by Creighton, seconded by Stuessel not to support recommended changes to Appendix II. B, III. C. due to a lack of consensus. Motion Carried.

Mehlberg will forward comments back to Faculty Senate.

Moved by Mehlberg, seconded by Witzel to approve the recommended changes to the Department of Youth Development Appendix I.G that states: 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. Motion Carried.

Update by Chair (see http://www.uwex.edu/ces/4h/department/leadership.cfm )

Miller thanked Kuelz and Kennedy for their work on the Election. All elected members will take office on July 1. Election results are as follows:

Department Chair - Denise Retzleff
University Committee - Chuck Prissel

District Vice Chairs:
Eastern - Jill Jorgensen
Northern - Gloria Fauerbach
Southern - Donna Duerst
Western - Bob Matysik
Central - Barb Barker

Research and Publications:
Eastern - Ellen Andrews
Southern - Colleen Pulvermacher

Standards, Rank and Promotion:
Madison - Sue Curtis
Western - Frank Ginther

Tenured Faculty Review:
Southern - Alissa Grenawalt

Update on Article 4 regarding Academic Staff was provided. Committee reported they are meeting with Ray Schultz and will update the Department as recommendations are considered. Information was presented by Brown, Tank and Rehberg.

Replacement of Youth Development Representatives on FTAC was discussed. Moved by Witzel, seconded by Prissel to cast a unanimous ballot for the following candidates filling the vacancies occurring on FTAC. The one year term will be filled by Connie Creighton, and the two year term by Melanie Miler. Motion Carried.

Moved by Kinzel, seconded by Kuelz to grant Emeritus Status for Kay Schroeder. Motion Carried.

Moved by Stuessel, seconded by Witzel to adjourn. Motion Carried. Meeting adjourned at 3:10 p.m.

Respectfully submitted by
Lori Laberee, Acting Secretary