Department of Youth Development Meeting  
April 26, 2007  10:00am – 3:15pm  
UW-Marathon County  
Ahrnsbrak Room – University Center

Agenda:
1. Call to Order/Roll Call – 10:00am  
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. Laberee  
   b. Grenawalt  
   c. Borden  

Lunch - 11:30am

7. Approval of Minutes 12-8-06 (visit [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/))  
8. Questions on Written Reports found at: [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/) Please review these prior to meeting you will have a chance to ask questions, but no formal report will be made.  
   a. Committee of Professors - Schroeder  
   b. Research and Publications – Schrief for Calvert  
   c. Standard Rank and Promotions – Prissel  
   d. Tenured Faculty Review – Schmitz  
   e. University Committee – Nelson  
   f. Faculty Senate – Hobson, Forsythe and Wetzel  
   g. System-wide Extension Council – Hobson  
   h. 4-H Youth Development Professional Development Advisory Committee – Schneider

9. Proposed Handbook Updates  
   a. Appendix G (visit [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/))  
   b. Appendix I (visit [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/))  
   c. Appendix J (visit [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/))  
   d. Appendix K (visit [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/))

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

11. Voting on Department Head – See UWEX Article 4 of Faculty Governance (visit [http://www.uwex.edu/secretary/facart.cfm](http://www.uwex.edu/secretary/facart.cfm))

12. Discussion – Suggested Improvements in Leave Recording in response to Legislative Audit Bureau report (visit [http://www.uwex.edu/ces/4h/department/](http://www.uwex.edu/ces/4h/department/))

13. Emeritus Status for Merry Klemme

14. Academic Staff report

15. Faculty status for academic staff

16. Working Session - Department’s Strategic Plan

17. Report back on Action Plans

18. Adjourn

Leave for Home – 3:15pm

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