



**UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT**

Committee of Professors Business Meeting

**January 28, 2011
10:00 a.m. – 3:30 p.m.**

Holiday Inn Express, Stevens Point, WI

To join the teleconference, contact Mary Meehan-Strub, Committee Chair, at (608) 785-9593 at least 2 working days prior to meeting.

AGENDA

- 1) Call to Order and Verification of Open Meeting Law Compliance– Mary Meehan-Strub
- 2) Roll Call – Karen Dickrell
- 3) Approval of October 29, 2010 Minutes
- 4) Dialogue/Discussion with UW-Extension Family Living Program Director, Laurie Boyce
- 5) Strengthening the Department of Family Development and Family Living Program Area
- 6) Culture of the Professor Committee
- 7) Electronic – Online Promotion Materials
 - Robert Cropp, Chair, Department of Ag/Ag-Business
 - Robert Matysik, Chair, Professor Committee, Department of Youth Development
 - Greg Hutchins, Secretary of the Faculty and Academic Staff and Assistant Vice Chancellor, UW-Extension
- 8) Mentors for Professor Candidates – Past and Future
- 9) Joint Council for Extension Professionals
- 10) Future Workshops: “Thinking About Writing for Professor?”
- 11) Resource Engine Plan
- 12) Future meeting date(s):
- 13) Other business/concerns (for discussion only)
- 14) Adjourn

Other individuals who would like to participate in this meeting should contact Mary Meehan-Strub, committee chair, at (608) 785-9593 at least two working days prior to 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 working days prior to the meeting