

**Department of Family Development-Standard, Rank & Promotion Committee**  
**Meeting Agenda**  
**January 10, 2006**  
**10:30 AM-12:30 PM**  
**Via Wis Line-**  
**Toll Number: 608-265-1000**  
**Toll Free Number: 800-462-1257**  
**Passcode: Leader Passcode: 8335**  
**Agenda**

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda
4. Roll Call-Nan Baumgartner
5. Approval of Minutes from December 6, 2005 Meeting
6. New Business  
Preparation for review of documents submitted for tenure.
7. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to Consider Tenure of a Faculty member-Jane Jensen (affirmative recorded roll call vote required)
8. Motion to Move to Open Session per WI stat. 19.85 (2) to conduct business as detailed on duly posted agenda (affirmative recorded roll call vote required)
9. SRP Committee future format-review form, template for portfolio cover, and role of mentor team in portfolio preparation
10. Other Business-For Discussion only
11. Next meeting dates to be determined.
12. Adjourn

Other individuals who would like to participate in this meeting should contact Rita Straub, SRP Committee Chair at 715-261-1242 at least 2 working days before the meeting. Persons with disabilities who require alternative means for communication and/or need reasonable accommodations 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 event.