



Department of Family Development
Standard, Rank & Promotion Committee Meeting
June 20, 2006
10:30 AM-2:30 PM
UWEX Office-Marathon Co.
Room 3, 212 River Drive, Wausau

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 February 10, 2006 Meeting
6. Old Business
 - Suggestions for reviewing portfolios (Discussion notes on Principles to Guide Review Process from May 3, 2002. (attachment)
 - Other suggestions or thoughts
 - Report on Faculty Tenure Workshops
7. New Business
 - Discussion regarding review of Tenure documents with Department representatives of the FTAC and Department Chair
 - Election of Chair-Elect of SRP for 2006-2007
 - Election of Secretary of SRP for 2006-2007
 - Candidates for promotion in 2006-2007
 - Dates of meetings of FTAC
 - 2006-2007 SRP meeting dates/locations
 - Transition of SRP materials to new committee members
8. Other business – for discussion only
9. Adjourn

Other individuals who would like to participate in this meeting should contact Marma McIntee, SRP Committee Chair at 262-335-4479 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.