



**Department of Family Development  
Standard, Rank & Promotion Committee Meeting  
June 25, 2007  
11 am-3:30 am  
Holiday Inn Stevens Point Convention Center  
1001 Amber Ave. – Woodland Room  
Stevens Point, Wisconsin  
Agenda**

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda (additions for discussion only)
4. Roll Call-Gail Peavey
5. Approval of Minutes from April 25, 2007 Meeting
6. Old Business
  - Review Internal Document – Principles to Guide Portfolio Reviews
  - Review of Department of Family Development By-laws for SRP Committee.
7. New Business
  - Emeritus Status for Cheryl Rew Stapleton
  - Update of SRP binders
  - Preparation for discussion with FTAC representatives
  - Discussion regarding review of Tenure documents with Department representatives of the FTAC and Department Chair
  - Orientation for new SRP members
  - Candidates for promotion in 2007-2008
  - Dates of meetings of FTAC
  - 2007-2008 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.**

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