



**Department of Family Development  
Standards, Rank and Promotion Committee**

**June 30, 2005  
10:00 am – 12:00 pm  
via Wisline  
toll phone: 608-316-0022  
toll-free phone: 1-888-677-9189  
conference code: 8335  
problems with connection: help desk 1-800-442-4614**

**Agenda**

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda
4. Roll Call – Mary Novak
5. Approval of Minutes from April 1, 2005 meeting
6. Old Business
  - Tenure preparation workshop evaluation
  - Summary of recommended by-laws/appendices updates
7. New Business
  - Election of Chair of SRP 2005-2006
  - Election of Chair-Elect of SRP for 2005-2006
  - Election of Secretary of SRP 2005-2006
  - Candidates for promotion in 2005-2006
  - 2005-2006 SRP meeting dates/locations
  - Transition of SRP committee materials
  - Definition of 'annual review'
8. Other Business – For Discussion Only
9. Adjourn

\* Other individuals who would like to participate in this meeting should contact Peggy Olive, SRP Chair at (608) 647-6148 at least 2 working days before 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 event.