



**Department of Family Development
Standard, Rank & Promotion Committee Meeting
September 22, 2006
10:30 AM-2:30 PM
Wisconsin State Patrol Office
Wausau, Wisconsin**

DRAFT Agenda

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda
4. Roll Call-Gail Peavey
5. Approval of Minutes from June 20, 2006 Meeting
6. Old Business
 - Final questions on reviewing promotion documents
7. New Business
 - Review Responsibilities of Committee Members
 - Emeritus Status for Rita Straub-Linda Olson
 - Emeritus Status for Lana Anderson-Gail Peavey
 - Review of Department of Family Development By-laws for SRP Committee. Appendix D3 Portfolio Contents for Promotion to the Rank of Associate Professor
 - Preparation for review of documents submitted for tenure.

Lunch Break
8. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to Consider Tenure of a Faculty member-Jennifer Caravella. (1pm to-Approx. 2pm).(affirmative recorded roll call vote required)

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. New Business continued
 - Election of Chair-Elect of SRP for 2006-2007
 - Candidates for promotion in 2006-2007
 - 2006-2007 SRP meeting dates/locations
 - Review Internal Document--Principles to Guide Portfolio Reviews-Sue Nagelkerk
10. Other business – for discussion only
11. 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.