



**Department of Family Development
Standard, Rank & Promotion Committee Meeting
Monday, January 29, 2007
12 noon to 5:00 pm**

Stevens Point, 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 December 12, 2006 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 request for promotion to assistant professor of a faculty member-Pam Peterson. (12:30pm to-Approx. 1:30pm).(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)
8. Consideration of request for Tenure of a Faculty member-Jennifer Caravella (1:30 PM to approx. 2:30 PM)

Break

9. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to Consider request for promotion of a faculty member – Kristen Bruder (2:30pm to approx. 3:30pm) and Consider Tenure of a Faculty member-Linda Bruce (3:30 PM to approx. 4:30 PM) (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)
10. Committee comments for letter to Department Chair regarding outcome of review
11. Old Business
 - Review Internal Document – Principles to Guide Portfolio Reviews – Sue Nagelkerk, Gail Peavey
 - Review of Department of Family Development By-laws for SRP Committee.
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12. Other business – for discussion only
13. 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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