



Posted version of Agenda

Department of Family Development-Standard, Rank & Promotion Committee

December 6, 2005

10:30 AM-Approx. 3 PM

**University of Wisconsin-Stevens Point
Room 111 Student Center, Reserve Street
Stevens Point WI 54481**

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 September 6, 2005 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 Tenure of a Faculty member-Jennifer Caravella. (11 AM to-Approx. 12noon).(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)

Lunch Break

8. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to Consider Tenure of a Faculty member-Jane Jensen (1 PM to approx. 2 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)
9. Emeritus Status for Mary Lestrud-Dianne Weber
10. Review of Department of Family Development By-laws for SRP Committee. Articles 2.09 from Department Teleconference meeting on Monday, December 5, 2005
11. Other Business-For Discussion only
12. Next meeting date-January 10, 2006 if needed or select Teleconference meeting date
13. Adjourn

Other individuals who would like to participate in this meeting should contact Rita Straub, SRP Committee Chair at 715-261-1242 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.