

**UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Committee of Professors Business Meeting
December 21, 2005
9:00 – 11:00 a.m.**

Teleconference

To join the teleconference, contact Mary Meehan-Strub, Committee Chair, at (608) 785-9593.

AGENDA

- 1) Call to Order – Mary Meehan-Strub
- 2) Roll Call
- 3) Approval of March 10, 2004 Minutes
- 4) Election of Officers
- 5) Review and update documents relating to the promotion to Professor
 - Department of Family Development By-Laws 2.07 Committee of Professors
 - Appendix E.1 Guidelines for Submitting Nominations for Promotion to Professor
 - Appendix E.2 Portfolio Contents for Promotion to the Rank of Professor
 - Appendix E.3 Vita Contents for Promotion to the Rank of Professor
 - Appendix E.4 Promotion Materials Review Sheet for Promotion to the Rank of Professor
 - The Committee of Professors Procedures, 3/04
- 6) Other business/concerns (for discussion only)
- 7) Adjourn

Other individuals who would like to participate in this meeting should contact Mary Meehan-Strub, committee chair, at (608) 785-9593. 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) 262-3323 (the deaf or hard-of-hearing can call 711 for call relay).