

**UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Committee of Professors Business Meeting
February 20, 2006
10:30 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 December 21, 2005 Minutes
- 4) Vita and Portfolio Formats – Chris Kniep
- 5) Limited Appointments - Promotion to Professor – Department/Faculty Decision
- 6) April Department Meeting Agenda – Chris Kniep
- 7) Other business/concerns (for discussion only)
- 8) 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).