



**Department of Family Development
Standard, Rank & Promotion Committee Meeting
April 25, 2007
8:30-10:30 am
Via Wisline**

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 January 29, 2007 Meeting
6. Old Business
 - Review Internal Document – Principles to Guide Portfolio Reviews – Sue Nagelkerk, Gail Peavey, Faye Malek
 - Review of Department of Family Development By-laws for SRP Committee.
7. New Business
 - Emeritus Status for Betty Gleason-Marma McIntee
 - Emeritus Status for Cheryl Rew Stapleton
 - Tenure Orientation Workshops
 - Discussion regarding review of Tenure documents
 - Preparation for June 25 meeting with new committee members and representatives of FTAC
8. Other business – for discussion only
9. 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.