



**UNIVERSITY OF WISCONSIN-EXTENSION  
DEPARTMENT OF FAMILY DEVELOPMENT**

**Committee of Professors Business Meeting**

**Thursday, May 5, 2011  
10:30 a.m. – 12:30 p.m.  
Teleconference**

To join the teleconference, contact Mary Meehan-Strub, Committee Chair, at (608) 785-9593 at least 1 working day prior to meeting.

**AGENDA**

- 1) Call to Order and Verification of Open Meeting Law Compliance– Mary Meehan-Strub
- 2) Roll Call – Karen Dickrell
- 3) Approval of January 28, 2011 Minutes
- 4) Follow-up from Dialogue/Discussion with UW-Extension Family Living Program Director and Strengthening the Department of Family Development and Family Living Program Area
- 5) Role in Advocating for Family Living Educator Positions
- 6) Implications of SNAP-ED Budget Strategies
- 7) Culture of the Professor Committee
- 8) Electronic – Online Promotion Materials – Professor Candidates – Marilyn Herman
- 9) Promoting-Encouraging Professor Candidates
- 10) Department Web Page Updates
- 11) Election of 2010-2011 Officers  
Chair, Secretary
- 12) Filling Pending Committee Vacancies
- 12) Future meeting date(s): August 19, 2011, December 2, 2011, 10:30-12:30
- 13) Other business/concerns (for discussion only)
- 14) Adjourn

Other individuals who would like to participate in this meeting should contact Mary Meehan-Strub, committee chair, at (608) 785-9593 at least one working day prior to the meeting. 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) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least one working day prior to the meeting.