



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

Committee of Professors Business Meeting

Friday, August 19, 2011

8:30 a.m. – 10:30 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 May 5, 2011 Minutes
- 4) Candidates for Professor
- 5) Resolution: Role of Family Living Education Faculty in County Cooperative Extension Offices in Wisconsin –Karen Dickrell, Chris Kniep
- 6) Request for sharing WNEP Information and Correspondance
- 7) What is a Family Development –Related Degree? – Karen Dickrell
- 8) Instructional Value of Faculty - Posting on Website
- 9) Understanding the Value of Faculty Status – What can be done?
- 10) Department Web Page Updates
- 11) Filling Pending Committee Vacancies
- 12) Future meeting date(s): December 2, 2011, 8:30-10:30 Wisline or Face-to-Face-Day
- 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.