



**Department of Family Development Standards, Rank & Promotion Committee  
Tuesday, November 23, 2010**

**10:00 a.m.**

**UW-Extension Marathon County, 212 River Drive, Wausau, WI**

**Meeting Agenda**

1. Call to Order-Ruth Schriefer, Chair
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda
4. Roll Call-Gail Peavey
5. Approval of Minutes from the September 9, 2010 meeting
6. Old Business
7. New Business
  - a. Recommendation on Emeritus Status for Professor Karen Hintz
  - b. Review & revise SRP Committee Member Position Description
  - c. Review & suggest revisions to the SRP web pages on the DFD website
8. Consideration of and recommendation on request for promotion to Associate Professor with Tenure for Barbara Haynes (10:30 a.m.)
9. Lunch
10. Consideration of and recommendation on request for promotion to Associate Professor with Tenure for Joan Sprain (1:30 p.m.)
11. New Business (continued)
  - d. Discussion of "publications" question from Research & Studies Committee
  - e. Example of an electronic portfolio from the Department of Ag/Ag Business
  - f. Discussion of "scholarship" in a technology-filled world
12. Adjourn

Other individuals who would like to participate in this meeting should contact Ruth N. Schriefer, SRP Committee Chair at 608-935-0391 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.