



Department of Family Development  
Standard, Rank & Promotion Committee Wisline Meeting  
November 13, 2007  
1 - 3 P.M.  
Agenda

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the agenda (additions for discussion only)
4. Roll Call - Gail Peavey
5. Approval of the Minutes from the October 24, 2007 meeting
6. Old Business
  - Review documents used by the SRP Committee for proposed revisions including, but not limited to internal documents including the "SRP Position Description" and the new "Rank and Tenure Criteria for Promotion".
  - Discuss the elimination the vita document. If appropriate, determine appropriate wording for the removal of the vita document.
  - Discuss using the "request option" in SRP documents when it involves a possible conflict of interest.
  - Discussion of who will be representing SRP at the December 12, 2007 meeting in Stevens Point
  - Reminder: FTAC dates are Monday, November 26 and Tuesday, November 27, 2007; Monday, February 11 and Tuesday, February 12, 2008; and Tuesday, March 25 and Wednesday, March 26, 2008. SRP members can request to sit in on an FTAC review, contact Kathy Eisenmann, FTAC Chair at [kathy.eisenmann@ces.uwex.edu](mailto:kathy.eisenmann@ces.uwex.edu) (920) 674-7194
7. New Business
  - Elect the SRP Chair Elect
  - SRP will begin to post all meetings and Minutes on the Department website. The new Rank and Tenure Criteria for Promotion internal document will also be posted for two primary reasons, to be transparent in what the Committee is using as evaluation guidelines, and to use by future Committee members as an orientation to the SRP Committee.
  - Discuss the need for future meetings
8. Other business - for discussion only
9. Orientation discussion for new members
10. Adjourn

Other individuals who would like to participate in this meeting should contact Faye Malek, SRP Committee Chair at 920-683-4171 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.