



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

**Committee of Professors Business Meeting**

**October 19, 2009**

**1:30 – 3:30 p.m.**

**Teleconference**

To join the teleconference, contact Mary Meehan-Strub, Committee Chair, at (608) 785-9593 at least 2 working days 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 23, 2009 Minutes
- 4) Election of 2009-2010 Officers  
Chair, Secretary
- 5) Appendix IB to IC (Portfolio Process)  
Transition  
By-Law & Appendices Revisions
- 6) Appendix IIB to Appendix IIC (Portfolio Process)  
Transition  
By-Law Changes
- 7) Process for Submitting Promotion Materials for Professor
- 8) Review Department Documents relating to Professor Committee
  - Appendix E.1 Guidelines for Submitting Nominations for Promotion to Professor
  - Appendix E.2 Portfolio Contents for Promotion to the Rank of Professor
  - Appendix E.3 Promotion Materials Review Sheet for Promotion to the Rank of Professor
  - The Committee of Professors Procedures 12/19/08
- 9) Candidates for Promotion to Professor  
-Primary and Secondary Readers - 3 candidates
- 10) Future meeting date(s): January, 2010
- 11) Tenure Faculty Review role of educators in fund raising
- 12) Ad Hoc “Futuring/Communications” Committee
- 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 two working days 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 two working days prior to the meeting.