



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

Committee of Professors Business Meeting

**Friday, December 2, 2011
9:30 a.m. – 3:30 p.m.**

Room 376, Dreyfus University Center, Stevens Point, WI

AGENDA

- 1) Call to Order and Verification of Open Meeting Law Compliance– Mary Meehan-Strub
- 2) Roll Call – Faye Malek
- 3) Approval of August 19, 2011 Minutes
- 4) Dialogue/Discussion with UW-Extension Family Living Program Director, Laurie Boyce
- 5) Follow-up re: Resolution on role of Department of Family Development in County Family Living Agent/Educator Faculty Hiring Decisions
- 6) What is a Family Development-Related Degree – Karen Dickrell
- 7) Electronic – Online Promotion Materials –Marilyn Herman
- 8) Instructional Value of Faculty – Website Posting – Donna Doll-Yogerst
- 9) Candidates for Professor Candidates – Contact Results
- 10) Future Workshop: “Thinking About Writing for Professor?”
- 11) Exit Report Format – Marma McIntee, Marilyn Herman
- 12) Department Webpage Updates – Donna Doll-Yogerst
- 13) All-Family Living Conference – Marilyn Herman
- 14) Future meeting date(s):
- 15) Other business/concerns (for discussion only)
- 16) 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.