



Department of Family Development Standard, Rank & Promotion Committee Meeting  
January 27, 2009, 10 a.m. to 3 p.m.  
Wisconsin State Patrol Office, 2805 Martin Avenue, Wausau, WI

Agenda

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda
4. Roll Call-Gail Peavey
5. Approval of Minutes from the November 14, 2008 meeting
6. New Business
  - Preparation for review of documents submitted for tenure
7. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to consider request for promotion to an associate professor with tenure faculty member - Cynthia Muhar. (10:30 - 11:30 a.m.)  
Affirmative recorded roll call vote required.  
  
Motion to Move to Open Session per WI stat. 19.85 (2) to conduct business as detailed on duly posted agenda. Affirmative recorded roll call vote required. Announce voting results for Cynthia Muhar.
8. Lunch
9. Continued New Business
  - Preparation for review of documents submitted for tenure
10. Consider request for promotion to an associate professor with tenure faculty member - Jackie Carattini, (1 p.m. - 2 p.m.)
11. Old Business
  - Report on the tenure process as discussed during the December 4, 2008 Wisline
  - Other business for discussion only.
12. 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.