



Department of Family Development Standard, Rank & Promotion Committee Meeting  
Friday, January 25, 2008, 10 a.m. to 5 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 October 24, 2007 Wisline meeting
6. Old Business
  - Review bylaws, internal documents, position description. Other business for discussion only.
7. New Business
  - Preparation for review of documents submitted for tenure.
8. Motion to Move into Closed Session per WI stat. 19.85 (1)(c) to consider request for promotion to an assistant professor faculty member-Molly Spaulding. (12 noon to approx. 1 p.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. Remain in open session.

9. Consideration of request to an assistant professor faculty member-Angela Flickinger. Open session requested by candidate (1 p.m. to approx. 2 p.m.) Remain in open session.
10. Consideration of request for tenure of a faculty member -Joan Laurion. Open session requested by candidate (2 p.m. to approx. 3 p.m.) and remain in open session per WI stat. 19.85 (2) to consider tenure of a faculty member-Gayle Rose Martinez (3:30p.m. - 4 p.m.) Affirmative recorded roll call vote required

Conduct business as detailed on duly posted agenda. Affirmative recorded roll call vote required

11. Committee comments for letter to Department Chair regarding outcome of review
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.