



Amended

Department of Family Development Standards, Rank & Promotion Committee

Wednesday, January 26, 2011

10:00-11:30 a.m.

Teleconference

To join the teleconference, contact Ruth Schriefer, SRP Committee Chair, at 608-935-0391 at least 1 working day prior to meeting.

Amended Meeting Agenda

1. Call to Order-Ruth Schriefer, Chair
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the Agenda
4. Roll Call-Gail Peavey
5. Approval of Minutes from the November 23, 2010 meeting
6. Consideration of and recommendation on request for promotion to Associate Professor with Tenure for Barbara Haynes
7. Old Business
 - a. Suggested revisions to the SRP web pages on the DFD website were sent to D. Doll-Yogerst
 - b. Any other old business
8. New Business
 - a. Recommendation on Emeritus Status for Professor Nan Baumgartner
 - b. Comments & suggestions on committee review worksheets
 - c. Comments & suggestions for committee procedures for 2011-2012
 - d. Any other new business for discussion only
9. Adjourn

Other individuals who would like to participate in this meeting should contact Ruth N. Schriefer, SRP Committee Chair at 608-930-9850 at least 1 working day 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.