



Department of Family Development
Standard, Rank & Promotion Committee Wisline Meeting
September 23, 2008
10-11:30 A.M.

Toll Number: 608-316-0022

Toll Free Number: 888-677-9189, Passcode 8990

Agenda

1. Call to Order
2. Certification of Wisconsin Open Meeting Law
3. Adoption of the agenda (additions for discussion only)
4. Roll Call - Secretary, Gail Peavey
5. Approval of minutes from the January 25, 2008 meeting
6. Old Business
 - SRP Position Description available for inclusion in the SRP member binders
7. New Business
 - Officially elect Ruth Schriefer as the SRP Chair Elect
 - Review candidates, dates, locations for tenure reviews in 2008-2009
 - Review of PowerPoint slides "Diversity and The Tenure Review Process" from Ray Schultz, Secretary of the Faculty
 - Discuss taking, keeping, and sharing notes as an SRP Committee member
 - Discuss August 12th and 26th, 2008 tenure workshops
 - Discussion on the Ad Hoc Mentoring Team Wisline on August 22, 2008
 - Discuss #8 on the SRP Position Description
 - Assess SPR inclusions on the DFD website including: the need for a "Frequently Asked Questions and Answers" section, "Writing a Reflective Piece", posting the "Thinking About My Scholarly Work" worksheet from August 26th, and other pieces which help candidates and their mentors better understand the tenure process.
 - Discuss methods other than the website which would be helpful in understanding the tenure process
8. Other business - for discussion only
9. 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.