



Department of Family Development
Standards, Rank & Promotion Committee Wisline Meeting
May 13, 2009
10-11:30 A.M.

Toll Number: 608-265-1000
Toll Free Number: 800-462-1257
Passcode: 8335
HelpLine: 1-800-442-4614

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 27, 2009 meeting
6. Old Business
 - A look at the checklist for reviewing documents
 - Report on attending the March 24th FTAC review meeting
7. New Business
 - Update SRP Committee binders
 - Transfer binders to new committee members
 - Review of potential candidates, dates set, and location of tenure reviews for 2009-2010

Friday, September 11
Tuesday, November 10 (snow date Friday, November 13)
Wednesday, January 20 (snow date Friday, January 22)

 - Upcoming tenure workshop content, dates, and attendance
 - Website update suggestions
 - Review of Emeritus Status letters for Pat Rychter and Mary Brintnall-Peterson
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.