



Department of Family Development
Standards, Rank & Promotion Committee WisLine Meeting
Thursday, August 20, 2009
10-11:30 A.M.

Toll Number: 608-316-0022
Toll Free Number: 888-677-9189
Passcode: 8335#

Agenda

1. Call to Order - Chair Ruth Schriefer
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 May 13, 2009 meeting
6. Old Business
 - Report on Tenure Orientation Workshops
7. New Business
 - Review SRP Position Description
 - Review of Department of Family Development Bylaws & Appendix D
<http://www.uwex.edu/ces/flp/department/documents.cfm> and Articles of Faculty Governance
<http://www.uwex.edu/secretary/policies/section8/fapp1b.pdf> &
<http://www.uwex.edu/secretary/documents/F-appendix2b.pdf> as they relate to tenure
 - Elect SRP Secretary for 2009-2010
 - Elect SRP Chair-elect for 2009-2010 (becomes Chair for 2010-2011)
 - Review list of candidates & dates for tenure & promotion reviews in 2009-2010
 - Discuss taking, keeping, and sharing notes as an SRP Committee member
8. Other business - for discussion only
9. Adjourn

Next meeting - Friday, September 11, 2009 in Wausau

Other individuals who would like to participate in this meeting should contact Ruth N. Schriefer, SRP Committee Chair at 608-935-0391 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.