



**Department of Family Development Standards, Rank & Promotion Committee**  
**Monday, January 18, 2010**  
**9:15 am – 3:30 pm**  
**Wisconsin State Patrol Office, 2805 Martin Avenue, Wausau, WI**

**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 10-11, 2009 meeting
6. Old Business
  - Volunteer for Tenure Orientation Committee for summer/fall 2010
  - Committee Chair or Chair-elect for 2010-2011
7. Review request for promotion to Associate Professor with Tenure for Molly Spaulding (9:30 – 10:30 a.m.)
8. Review request for promotion to Associate Professor with Tenure for Julie Keown-Bomar (10:45-11:45 p.m.)
9. Lunch
10. Review request for promotion to Associate Professor with Tenure for Mary Wood (1:00-2:00 p.m.)
11. Recommendation on Emeritus Status for Professor Marcia Jante
12. Continued New Business
  - Bylaw and Appendix D revisions
13. Adjourn

Next Meeting – via WisLine – date to be announced

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.