Department of Family Development Standards, Rank & Promotion Committee
Thursday, September 9, 2010
10:00 a.m.
Wisconsin State Patrol Headquarters, 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 March 5, 2010 meeting

6. Old Business
   a. Report on Tenure Orientation Workshops (May 10 & September 14)
   b. Report on Forum on Scholarship & Tenure (August 3)

7. New Business
   a. Recommendation on Emeritus Status for Associate Professor Edie Felts-Podoll
   b. Recommendation on Emeritus Status for Professor Mary Gruenewald
   c. Elect SRP Secretary for 2010-2011
   d. Elect SRP Chair-elect for 2010-2011 (becomes Chair for 2011-2012)

8. Consideration of and recommendation on request for promotion to Associate Professor with Tenure for Angela Flickinger (10:30 a.m.)

9. Lunch

10. Motion to move into Closed Session per WI stat. 19.85(1)(c) to consider faculty member Teri Zuege-Halvorsen's request for promotion from instructor to assistant professor. (1:00 p.m.) Affirmative recorded roll call vote required.

11. Motion to move into Open Session per WI stat. 19.85(2) to conduct business as detailed on duly posted agenda. Affirmative recorded roll call vote required. Announce the voting results for Teri Zuege-Halvorsen.

12. New Business (continued)
    e. Recommendation on Emeritus procedures

13. Adjourn

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.