Department of Family Development Standards, Rank & Promotion Committee
Friday, September 11, 2009
9:00 am – 3:15 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 August 20, 2009 meeting

6. New Business
   - Preparation for review of documents submitted for tenure

7. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to consider faculty member Pam Peterson's request for promotion to an associate professor with tenure (9:30 – 10:45 a.m.) Affirmative recorded roll call vote required.

   Motion to Move to Open Session per WI stat. 19.85 (2) to conduct business as detailed on duly posted agenda. Affirmative recorded roll call vote required. Announce voting results for Pam Peterson.

8. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to consider faculty member Bev Doll's request for promotion to an associate professor with tenure (11:15 a.m. – 12:30 p.m.) Affirmative recorded roll call vote required.

   Motion to Move to Open Session per WI stat. 19.85 (2) to conduct business as detailed on duly posted agenda. Affirmative recorded roll call vote required. Announce voting results for Bev Doll.

9. Lunch

10. Motion to Move into Closed Session per WI stat. 19.85 (1)(b) to consider faculty member Cindy Muhar's request for promotion to an associate professor with tenure (1:30 – 2:45 p.m.) Affirmative recorded roll call vote required.

    Motion to Move to Open Session per WI stat. 19.85 (2) to conduct business as detailed on duly posted agenda. Affirmative recorded roll call vote required. Announce voting results for Cindy Muhar.

11. Recommendation on Emeritus Status for Associate Professor Linda Heppner

12. Continued New Business
    - Preparation for review of documents to be submitted for tenure

13. Old Business
    - Other business for discussion only

14. Adjourn

Next Meeting – Tuesday, November 10 in Wausau (with the potential to continue our meeting on Wednesday morning, November 11)

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.