



**Faculty Senate and Academic Staff Council
Tuesday, February 5, 2013
1:30-4pm
Pyle Center, Rm. 313
702 Langdon Street, Madison, WI**

Dial-In Instructions:

Toll Free: 1 (888) 291-0312

Passcode: 8859 919#

Moderator: 5214 088#

1. Call to Order and Certification of Open Meeting Law Compliance -- Karen Dickrell
2. Welcome to Mary Ann Gerrard, Special Assistant to the Chancellor-Government Relations
3. Workplace Climate Survey and Next Steps – Christine Curley, Equal Opportunity Specialist, UWC/UWEX Office of Inclusion
4. Chancellor Dialogue – Ray Cross
 - 2011 Wisconsin Act 10: Relating to state finances, collective bargaining for public employees, compensation and fringe benefits of public employees, the state civil service system, the Medical Assistance Program
 - UW System’s Oversight and Management of Payroll and Benefit Processing and Human Resource System Audit Outcome
 - Performance measures that better represent UW-Ext divisional work in an effort to better tell our story
 - Future funding model and the strategic plan
 - Fiscal model of higher education is changing and how does UW-Ext generate dollars
 - Budget Update
 - Dialogue and Guidance on How Best to Use the Chancellor’s Time
5. Overview and Implementation of UW-Extension Strategic Plan and Next Steps – Rosemary Potter, Special Assistant to the Chancellor-Government Relations

<http://www.uwex.uwc.edu/planning/documents/UWEXopplan110712v9.pdf>

 - Goal 3: To champion and support the engagement, mission of the UW, the scholarship that informs that mission, and the value of UW-Ext in fulfilling the promise of The Wisconsin Idea
 - Goal 4: To creatively infuse appropriate technology into the working, learning and living environment within our institution and in our communities
 - Goal 7: To attract, develop and retain outstanding faculty and staff at all levels
 - Goal 8: To improve the efficiency and effectiveness of our administrative and support services
6. Associate Vice Chancellor – Greg Hutchins
 - Executive Order #54: Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect
 - Technology Update

7. Interim Secretary of the Faculty and Academic Staff – Dan Hill
 - University Staff Governance Committee Formation
8. University Committee Report – Karen Dickrell
9. Academic Staff Council Report – Krystal Wambold
10. Budget Update
11. Identification of Future Meeting Topics
 - University Personnel System (UPS) Meeting Summary: April 10-11
12. Adjourn

Next Meeting:
Joint Meeting: Academic Staff Council and University Committee
Tuesday, May 7, 2013, 1-4pm
Pyle Center, Madison

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.