University Committee and Academic Staff Council and Classified Staff Council
Tuesday, January 7, 2014
1-4pm
Pyle Center, Rm. 226
702 Langdon Street, Madison, WI

1. Call to Order and Certification of Open Meeting Law Compliance – Art Lersch, UC Chair
2. Introductions
3. Approval of November 5 Joint Meeting Minutes
4. Review Meeting Schedule for February and March
5. Chancellor Dialogue – Ray Cross
   --Update on the Search for UW-Ext Provost/Vice Chancellor and UW System President
   --Increase UW-Extension's Presence and Impact on Wisconsin Urban Environments
   - How does UW-Extension make this a priority?
   - How do we bring the problem to the University?

   --How does UW-Extension do a better job leveraging technology, particularly in rural areas of the state? How might this look?
   --UW-Extension Strategic Plan
   --Health Care Education and Approach
6. Compensation Issues: Discretionary Pay Models, Tools and Funds – Jason Beier, Interim Vice Chancellor for Administration and Finance, UW Colleges/UW-Ext and Aaron Brower, Interim Provost and Vice Chancellor, UW-Ext
7. Interim Provost and Vice Chancellor – Aaron Brower
   --UW Flex Option
   --Compensation and Budget Planning Including the 2014-2015 Pay Plan Approval Process
   --Generating Revenue at the Local and Institutional Level
8. University Committee Chair Report – Art Lersch
9. Academic Staff Council Chair Report – Krystal Wambold
10. Classified Staff Council Chair Report – Dan Wanish
11. UC, ASC, CSC share goals/priorities for the coming year and next steps
    --Art will be working on a common definition of shared governance for all to review.
    --There is a need to collaborate around communication … how?
12. Identification of Future Meeting Topics
13. Adjourn

Next Meeting:

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.