Call to Order
- Karen called the meeting to order at 1:10pm and certified open meeting requirements.

Approval of July 10 meeting minutes
- John motioned to approve minutes, Shelley seconded, minutes approved.

Chancellor Dialogue – Ray Cross
- Flex Degree initiative is progressing well.
- The Infusing Technology Conference was a great success. Colleagues came together from across the state to showcase and share.
- The Federal Sequestration (implementation of mandatory spending cuts), is effective January 1. The Chancellor’s have sent a letter to federal legislators asking them to get the sequestration resolved. The Chancellor is asking each of you to contact federal legislators with the same message.
- Next Board of Regents Meeting is November 8 and will include a short presentation/celebration of Cooperative Extension’s 100th Anniversary.
- UW Colleges accreditation process is going extremely well.
- Currently interviewing candidates for a position that will work with Rosemary Potter on items such as legislative issues, communication and fundraising.
- The Classified Staff Council is meeting and working on next steps.

Provost and Vice Chancellor Report – Aaron Brower
- Continues to enjoy learning about UW-Extension and its divisions.
- Flex Degree has good momentum and getting commitments from campuses. Be looking for a formal announcement by the end of November. This group continues to work on retitling this initiative and titles up for consideration include Flex Option or Flex Model.

Executive Order #54 – Steve Wildeck, Vice Chancellor for Administrative and Financial Services, UW-Extension and UW Colleges
- Steve distributed and discussed documentation related to “Executive Order #54 Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect”. If you have questions or concerns about this topic, please contact Steve. A final version of these documents will be shared at a later date. A UW-Extension Frequently asked questions can be found at http://www.wisconsin.edu/go-off/docs/Child-Abuse-and-NeglectExecutive-Order-FAQ.pdf
Secretary of the Faculty and Academic Staff – Greg Hutchins

- Infusing Technology Conference: If you were unable to attend, sessions have been archived at the following website (http://tech.uwex.edu/infusing-technology-conference/agenda).

University Personnel System (UPS) Project Team Update – Pam Dollard, Human Resources Director, UW Colleges

- Pam distributed and discussed the UPS Project Team Executive Summary and the Critical Events Timeline which will be shared at the Board of Regents meeting scheduled for December 7. Website: http://www.wisconsin.edu/personnelsystems/

University Committee Report – Karen Dickrell

- Priorities for the coming year include Scholarship Forum, Faculty Tenure Orientation, and Electronic Portfolio Workshop.
- Discussion also included performance reviews, revisions to Statement of Intent, and next steps regarding future review of administrative documents.

Academic Staff Council Report – Erik Ernst

- Thanks to Dan Hill for his leadership this past year.
- Continue to work on Chapter 10 revisions as it relates to appointment letters and usage.
- Dialogue with UW-Extension Deans will be on future agendas.
- Academic Staff Council Awards Reception was held October 12. Emily Johnson provided a recap.

Faculty Reps Council Report – Eric Carson

- No report given.

Academic Staff Reps Council Report – Tom Culviner

- No report given.

Budget Update – all

- All members had an opportunity to share an update on their budget.

Meeting adjourned at 3:50pm.

~minutes submitted by Judy Ballweg~