UWEX Classified Staff Council Meeting

Thursday, June 19, 2014
10am-12pm
Room 111 Pyle Center

I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish, Chair
II. Approval of May 15 meeting minutes
III. Interim Provost and Vice Chancellor Update – John Shutske
IV. CSC Interim Liaison – Rose Smyrski
V. Process for Prioritizing Issues/Goals for the Upcoming Year – Dan Hill
VI. Interim Secretary of the Faculty and Staff Report – Dan Hill
   • Classified Staff Council participation in Systemwide Extension Council
   • Workplace Climate Report Implementation Plan
VII. Classified Search and Screen Request Form – Suzanne Samuelsen
VIII. Chair Report – Dan Wanish
   a. Chancellor’s Search and Screen Committee Update- discussion on CSC response to 3 questions
   b. Shared Governance Description (communication plan)
   c. CSC Awards for Excellence
   d. UW System Shared Governance Conference Recap
   e. CSC members attend CEAC
   f. UW-Extension Response to Information Requests – workgroup update
IX. Committee Reports
   a. Compensation – Dan Wanish (lead), Dan Kursevski
   b. Workplace Climate – Donna McLaughlin (lead), Julie Hunter, Inga Foley,
   c. UPS – James Wegener (lead), Lisa Perkins, Donna McLaughlin, Suzanne Samuelsen
   d. Communication – Katy Sticha (lead), Suzanne Samuelsen
   e. Ongoing Goal Setting and Planning – Chair and Vice Chair
X. Emeritus Status for Classified Staff – Katy Sticha
XI. Identification of Future Meeting Topics

Next Meeting:
Thursday, July 17, 2014
10am-12noon
Pyle Center

Persons wishing to appear before the Classified Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the Classified Staff Council (Dan Wanish, ) or the Interim Secretary of the Faculty and Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

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.