



University of Wisconsin-Extension

Classified Staff Council Meeting

Thursday, April 16, 2015

10am-12noon

Pyle Center, Rm. 205

1. Call to Order and Certify Open Meeting Notice Compliance – Lisa Perkins, Vice Chair
 2. Approval of March 19 meeting minutes
 3. Recap: Dialogue with UW System President – Lisa Perkins
 4. Provost Dialogue – Aaron Brower
 - Budget Public Forum Meetings
 - Recap: Board of Regents April Meeting
 - Legislative Visits
 - Update on the State Budget
 - 2015 Chancellor's Awards
 5. Human Resources Update – David Prucha and Jason Beier
 - UPS Readiness
 - policy development
 - timeline for counseling classified staff with option to move to academic staff category
 - Staffing Update
 - Website Development
 - Employee with split funding/FTE and eligibility to serve on Council
 6. Subcommittee Membership and Updates – Lisa Perkins, Vice Chair
(<http://www.uwex.edu/secretary/documents/CSCSUBCOMMITTEES02-05-15.pdf>)
 - Compensation (Dan Wanish) – annual review process, priorities and next steps
 - Workplace Climate (Rick Mills) – priorities and next steps
 - UPS (James Wegener) – priorities and next steps
 - Communications (Suzanne Samuelson) – priorities and next steps
 - Joint Committee on Merit / Patrick Nehring taking lead – Donna McLaughlin, Dan Wanish
 - Faculty Senate reps: Patrick Nehring, Kathy Eisenmann
 - Academic Staff Council reps: Bill Klase, John Munson (or Lori Skelton)
 - Classified Staff Council: Dan Wanish, Donna McLaughlin
 7. Vice Chair Report – Lisa Perkins
 - Vacancy on the Council (Ramona Gasper) and next steps
 - LTE representation on the Council and next steps
 - UW Classified / University Staff Meeting (March 27 recap) – Russ Awe
- Future Meeting Dates / Locations and 30-min “meet and greet”
- May 21, 10am-12noon – Location: Pyle Center with “meet and greet”
--planning team:
 - June 18, 10am-12noon – Location: CEO-EL / Research Park with “meet and greet”
--planning team:
8. 2015-2016 Meeting Schedule – review and approve in May
 9. UWC/UWEX Administrative Council Report – Katy Sticha?
--meets third Monday of every month / next meetings: April 20, May 18, June 15
 10. Systemwide Extension Council (SEC) Report – Donna McLaughlin
 11. The “Big 3” from this meeting to share with all classified staff

12. Identification of Future Meeting Topics:

- Educating organizational leaders about shared governance
- Identifying outcomes of the Workplace Climate Recommendations Report
 - search and screen committee form
 - professional development for organizational leaders
- Office of Equity, Diversity and Inclusion Presentation

Next Meeting:

***Classified Staff Council
Thursday, May 21, 2015
10am-12noon
Pyle Center***