UWEX Classified Staff Council Meeting

Thursday, July 17, 2014
2-4pm
Pyle Center, Rm. 220

I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish, Chair

II. Approval of June 19 meeting minutes

III. Interim Chancellor Update – Aaron Brower

IV. Interim Provost and Vice Chancellor Update – John Shutske

   • Workplace Climate Report Implementation Plan
   • Innovation Investment Fund
   • Reimagining UW-Ext

V. Human Resources Update – Dan Wanish to report on behalf of David Prucha

   • HR Directors Meeting Report
   • IT Compensation Report
   • Emeritus Status for Classified Staff Policy

VI. Classified Search and Screen Request Form – Suzanne Samuelsen

VII. Chair Report – Dan Wanish

   a. August 21 meeting (BOR mtg, no Aaron/no John), reschedule for August 19, 1pm? John Shutske is available to report on behalf of Aaron Brower.
   b. Chancellor’s Search and Screen Committee Update
   c. CSC Awards for Excellence
   d. UW System Shared Governance Workshop follow up

VIII. Shared Governance Description document – Suzanne Samuelsen

IX. UW-Extension Response to Information Requests – Julie Hunter

X. 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

XI. Revisit 2014-2015 Meeting Locations Schedule to Incorporate “Meet and Greet”

   • Avoid conflicts with Chancellor’s Award Reception: September 18
   • August 21 meeting (BOR mtg: no Aaron, no John), consider rescheduling for August 19, 1pm? John Shutske is available to report on behalf of Aaron Brower.

XII. Identification of Future Meeting Topics

   • CSC representation on Systemwide Extension Council

Next Meeting:
Thursday, August 21, 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, 608-262-4367) 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.