



## **UWEX Classified Staff Council Meeting**

Thursday, May 15, 2014

10am-12pm

Room 320 Pyle Center

- I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish, Chair
- II. Approval of April 17 meeting minutes
- III. Interim Chancellor Update – Aaron Brower
- IV. Interim Provost and Vice Chancellor Update – John Shutske
- V. CSC Interim Liaison – Rose Smyrski
- VI. Human Resources Update – David Prucha
  - a. Classified Staff listserv and work locations
  - b. Distribution of FY15 Pay Plan Guidelines
  - c. Distribution of DMC/DERA info
  - d. Distribution of 13-15 State of WI Compensation Plan
  - e. Distribution of Classified Professional Development Information
  - f. Classified-related HR documents to post to UW-Ext website
  - g. \$1.50/hr IT compensation pool brief discussion – workgroup form?
- VII. Process for Prioritizing Issues/Goals for the Upcoming Year – Dan Hill
- VIII. Interim Secretary of the Faculty and Staff Report – Dan Hill
  - Classified Staff Council participation in Systemwide Extension Council
  - Workplace Climate Report Implementation Plan
- IX. Chair Report – Dan Wanish
  - a. Chancellor's Search and Screen Committee: Input Needed (answers to three questions)
    - What are the primary issues this Chancellor should focus on in the coming years?
    - What role should this Chancellor play within the larger UW System?
    - One suggestion to help this Chancellor perform at the highest possible level?
  - b. 2014-2015 Meeting Schedule: Mark Your Calendar
  - c. Approval of Shared Governance Description (communication plan)
  - d. CSC Award for Excellence
  - e. UW System Shared Governance Conference: May 21 and 22
  - e. CSC members attend CEAC
  - f. CSC rep on UW-Extension Response to Information Requests workgroup (any classified staff member)
- X. Committee Reports
  - a. Compensation – Dan Wanish, Dan Kursevski
  - b. Workplace Climate – Julie Hunter, Inga Foley, Donna McLaughlin
  - c. UPS – James Wegener, Lisa Perkins, Donna McLaughlin, Suzanne Samuelsen
  - d. Communication – Katy Sticha, Suzanne Samuelsen
  - e. Ongoing Goal Setting and Planning – Chair and Vice Chair
- XI. Emeritus Status for Classified Staff – Katy Sticha
- XII. Classified Search and Screen Request Form – Suzanne Samuelsen
- XIII. Identification of Future Meeting Topics

### **Next Meeting:**

**Thursday, June 19, 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.*