



University of Wisconsin-Extension

Classified Staff Council Meeting

Thursday, May 21, 2015

10am-12noon

Lowell Center, Rm. B1B&A

9:30am -- Welcome

10-12noon – Council Meeting

1. Call to Order and Certify Open Meeting Notice Compliance – Lisa Perkins, Vice Chair
2. Approval of April 16 meeting minutes
3. Election of Ken Rosen, GEA, to fill the vacancy and serve the remainder of Ramona Gasper's term (through October 31, 2016).
4. Provost Dialogue – Aaron Brower
5. Proposed Mission Statement Change to Provide Degree-Granting Authority – Aaron Brower, David Schejbal
 - Review Edits / Final Approval
6. Human Resources Update – David Prucha and Jason Beier
 - Layoff Policy
 - Emeritus Status
 - HR Staffing Update
7. Subcommittee Membership and Updates – all
(<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 Samuelsen) – priorities and next steps
 - Joint Committee on Merit / Patrick Nehring taking lead – Donna McLaughlin, Dan Wanish
8. Chair Report – Dan Kursevski
 - Vacancy on the Council (Ramona Gasper) and next steps
 - LTE representation on the Council and next steps
 - UW System Classified / University Staff Meeting (March 27 recap) – Russ Awe

Future Meeting Dates / Locations and 30-min “meet and greet”

- June 18, 10am-12noon – Location: CEO-EL / Research Park with “meet and greet”
--planning team / transportation
9. 2015-2016 Meeting Schedule – please mark your calendar and make plans to attend.
 10. UWC/UWEX Administrative Council Report – Donna McLaughlin and/or Lisa Perkins
--meets third Monday of every month / next meetings: May 18, June 15
 11. Systemwide Extension Council (SEC) Report – Donna McLaughlin
 12. The “Big 3” from this meeting to share with all classified staff
 - Interested? Who should write the message?
 13. 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, June 18, 2015

10am-12noon

Pyle Center