SYSTEMWIDE EXTENSION COUNCIL MEETING
Wednesday, December 4, 2013
10:00 a.m. – 3:00 p.m.
Pyle Center, Rm. 325/326
702 Langdon Street
Madison, WI

9:30 a.m.  Coffee and Collegiality

10:00 a.m.  Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair

Welcome and Introductions – All

Chancellor Dialogue – Ray Cross
• State Budget and UW-Ext Budget
• Collaborating with the Board of Visitors
• Federal Funding Streams
• Regent Campus Liaisons

11-11:30am  Secretary of the Faculty and Academic Staff Report – Dan Hill
• Classified Staff Council Update
• Discussion: Membership Survey Results

11:30-12:30pm  Group Lunch

12:30-1:30pm  UW Flex Degree and Continuing Education Collaboration – Aaron Brower, David Schejbel

What is the Role of Continuing Education and Flex Degree Option?
• Developing Classes to Achieve Competencies?
• Implications for Charging for these Classes, if developed
• Will Competencies be shared with Continuing Education Units?
• Competition across Continuing Education Units?

Systemwide Extension Council Membership Involvement

Campuses Collaborating or Competing?

1:30 – 3:00 p.m.  Discussion: An opportunity for all members to provide an update on what’s currently taking place on your campus and/or in your county or unit.

Approval of September 4 Meeting Minutes

Adjourn

If you are unable to attend, please consider sending an alternate to serve in your place. We ask that you alert us to the change so that a name card can be prepared in advance of the meeting.

Next Meeting:
Wednesday, March 5
10am-3pm
Pyle Center, Rm. 325/326

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg (608) 890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.