



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.