

SYSTEMWIDE EXTENSION COUNCIL MEETING
Wednesday, September 2, 2015

10:00 a.m. – 3:00 p.m.

Pyle Center, Rm. 309

702 Langdon Street

Madison, WI

- 9:30 a.m.** **Coffee and Collegiality**
- 10:00-10:30am** **Call to Order and Certify Open Meeting Requirements – Tiffani Taggart, Chair**
- Chancellor Dialogue – Cathy Sandeen**
 Moderator: Tiffani Taggart, Chair
- State Budget Update and
 - Implications to Institutional Divisions
 - Implications to UW Colleges
 - State Budget Update and Implications to Continuing Education Units
 - Institutional Direction-setting to Continuing Education Units
 - Continuing Education Units and Focusing on Meeting the Local Needs
 - Institutional Message as we Move Forward
 - WI Technical Colleges System and Our Institutions Merger Update & Conversation
- 10:30am-12noon** **Provost Dialogue – Aaron Brower**
- Clearinghouse of Institutional Information
 - Mission Statement Language Change
- 12:00 – 1 p.m.** **Group Lunch**
- 1:00 – 2:00 p.m.** **Discussion:** An opportunity for all members to talk about the importance of two-way communication back to campuses along with the impact of the current state budget cuts.
- UW-Extension Academic Staff Council meeting with Regent Jose Delgado – Lyn Fleming, Tom Culviner, Erik Ernst**
- 2:00 – 3:00 p.m.** **Systemwide Extension Council Executive Committee Election Process – Dan Hill**
- 7 members (4 selected by the Council, 3 selected by the Chancellor)
 - Current Executive Committee: Tiffani Taggart, Karie Wedige, Crista Kruse, Tom Culviner, Lyn Fleming, Phil Huelsbeck, Barry Orton
- Discussion: Schedule and Membership**
- 2015-2016 Meetings and Direction Setting
 - Wednesday, September 2, Madison
 - Wednesday, December 2, TBD
 - Wednesday, March 2, Madison
 - Wednesday, June 1, Location: TBD
 - Review 2014-2015 Membership and Terms -- [./\.\SEC-MBRS\14-15 SEC Mbrs_terms_ib.pdf](#)
- Approval of June Meeting Minutes**
- 3:00 p.m.** **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, December 2
10am-3pm
TBD