



## **SYSTEMWIDE EXTENSION COUNCIL MEETING**

**Wednesday, September 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**
- A Conversation About The Importance of Two-Way Communication Back to Campuses**
- Chancellor Dialogue – Ray Cross**
- **State Budget and UW-Ext Budget**
  - **UW-Ext Strategic Plan**
  - **Reorganizing Administrative Offices**
  - **UW System President Search**
- Provost Update – Aaron Brower**
- **UW Flexible Degree Initiative**
  - **Institutional Priorities**
- Secretary of the Faculty and Academic Staff Report – Dan Hill**
- **Program Innovation Fund Awardees**
  - **Extension Classified Staff Council: approved bylaws are awaiting Chancellor Cross' approval**
- 12:00 – 1 p.m.**                      **Group Lunch**
- 1:00 – 2:00 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. (entrepreneurial activities?)
- 2:00 – 3:00 p.m.**                      **Discussion: Systemwide Extension Council Structure, Role**
- Please come prepared to discuss the Systemwide Extension Council Procedures:**
- <http://www.uwex.edu/secretary/documents/UW-Ext-SEC-procedures.pdf>
- **Mission/Charge of Council**
  - **How Can the Council be more Helpful to the Chancellor?**
  - **2013-2014 Meetings and Direction Setting**
    - **Wednesday, September 4, Madison**
    - **Wednesday, December 4, Location: TBD**
    - **Wednesday, March 5, Madison**
    - **Wednesday, June 18, Location: TBD**
  - **Review 2013-2014 Membership and Terms**
- Please come prepared to discuss Systemwide Extension Council Current Membership --** <http://www.uwex.edu/secretary/documents/12-13SECMbrs.pdf>

**Systemwide Extension Council Executive Committee Election Process – Dan Hill**

- 7 members (4 selected by the Council, 3 selected by the Chancellor)
- Current Executive Committee: Julie Aminpour, Kerie Wedige, Bunny Hansen, Mike Ballweg, Barry Orton, Armando Ibarra, Karen Dickrell

**Approval of June 19 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 4  
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.*