



SYSTEMWIDE EXTENSION COUNCIL MEETING
Wednesday, September 5, 2012
10:00 a.m. – 3:00 p.m.

Pyle Center, Rm. 313
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**
- Importance of Two-Way Communication Back to Campuses – Greg Hutchins**
- Chancellor Dialogue – Ray Cross**
- **Flexible Degree Initiative**
 - **Strategic Plan**
 - **Board of Regents Budget**
 - **Report Back on June 20 Meeting**
- Provost Introduction – Aaron Brower**
- Secretary of the Faculty and Academic Staff Report – Greg Hutchins**
- **Infusing Technology Conference**
 - **Program Innovation Fund**
- 12:00 – 1 p.m.** **Group Lunch**
- 1:00 – 2:00 p.m.** **Discussion: How Can UW-Ext Colleagues Help Promote the Flexible Degree Initiative – Ray Cross**
- 2:00 – 3:00 p.m.** **Discussion: New Personnel System – David Prucha**
- Approval of June 20, 2012 Meeting Minutes**
- 2012-2013 Meetings and Locations**
- Wednesday, December 5**
 - Wednesday, March 13**
 - Wednesday, June 19**
- 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 5
10am-3pm
Location: TBD

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.