



SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, September 7, 2016

10:00 a.m. – 3:00 p.m.

Pyle Center, Rm. 313, Madison, WI

9:30 a.m.	Coffee and Collegiality
10:00-10:30am	Call to Order and Certify Open Meeting Requirements – Andrea Cool, Secretary of the Faculty and Staff Welcome and Introductions Election: 2016-2017 Systemwide Extension Council Chair Election: 2016-2017 Systemwide Extension Council Executive Committee <ul style="list-style-type: none">• 7 members (4 selected by the Council, 3 selected by the Chancellor)• Current Executive Committee: Tiffani Taggart, Crista Kruse, Lyn Fleming, Phil Huelsbeck, Pam Nellen, Libby Bestul, Pam Bowen Approval of Meeting Minutes – September, 2015 and June, 2016 UW-Extension Academic Staff Council July meeting with Board of Regent John Behling and Board of Regent Edmund Manydeeds – Lyn Fleming
10:30-11:00am	Discussion with Andrea Cool: Role of Systemwide Extension Council
10:45-11:00am	Administrative Updates – Provost Aaron Brower <ul style="list-style-type: none">• Welcome: Andrea Cool, Secretary of the Faculty and Staff• Vice Provost Search and Next Steps• Degree-granting Efforts• nEXT Generation Update
11:30am-12noon	Response of Role of Systemwide Extension Council – Chancellor Cathy Sandeen and Provost Aaron Brower
12noon-1pm	Working Lunch
1:00 – 2:00pm	Discussion with Andrea Cool: Next Steps Meeting Schedule
2:00-3:00pm	Group Discussion: Updates from Council Members
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: