

SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, June 1, 2016

10:00 a.m. – 3:00 p.m.

Pyle Center, Rm. 313

Madison, WI

9:30 a.m.

Coffee and Collegiality

10:00-12:00noon

Call to Order and Certify Open Meeting Requirements – Tiffani Taggart, Chair

Dialogue with Chief of Staff (10-11:30am) -- Molly Vidal

- UW-Extension Themes Survey/Campaign Update
- Cooperative Extension nEXT Generation Recommendations Update
- Individual Mini Bills targeted to specific legislators- Is this happening, what are they and how can SEC provide support?
- Other

Dialogue with Provost (10:30-2:30) – Aaron Brower

- Secretary of the Faculty and Staff search update
- Vice Provost search update
- Address the Culture shift within Extension from academic to business/market-driven
 - Learning Store
 - Degree granting authority of Extension
 - Perception of Extension competing with itself as well as with the campuses rather than supporting and more strategically using existing resources.
- Other

Approval of March Meeting Minutes

Discussion w/Administration: Future of SEC

- How does the Extension Administration envision their role in the future Systemwide Extension Council?
- What are the role and the goals of Extension Administration and how do they plan to utilize the wealth of resources within the Extension Divisions to define those roles and meet those goals?

12:00 – 1 p.m.

Group Lunch

1:00 – 3:00 p.m.

Continued Discussion: “Shaping the Future of the Systemwide Extension Council” – Tiffani Taggart

- Reconsideration of Makeup of Membership-Is there a better way to divide representation?
- Structure of Future Meetings/Agendas:
 - Membership Reports/Dialogue
 - Division Reports/Dialogue
 - Administration Reports/Dialogue

2016-2017 Meeting Schedule

- Wednesday, September 17
10am-3pm, Pyle Center, Madison
- Wednesday, December 7
10am-3pm, Pyle Center, Madison
- Wednesday, March 8
10am-3pm, Pyle Center, Madison
- Wednesday, June 7
10am-3pm, Pyle Center, Madison

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.**