



**SYSTEMWIDE EXTENSION COUNCIL MEETING**

**Wednesday, March 4, 2015**

**10:00 a.m. – 3:00 p.m.**

**Pyle Center, Rm. 313**

**702 Langdon Street, Madison**

- 9:30 a.m.** Coffee and Collegiality
- 10:00-11:30am** Call to Order and Certify Open Meeting Requirements – Tiffani Taggart, Chair
- Welcome and Introductions – All
- Provost Dialogue – Aaron Brower**
- Academic Information Series (ACIS) – Programming for the Non-Traditional Market in the UW System
- Website -- v <https://www.wisconsin.edu/program-planning/download/Programming%20for%20the%20Non-Traditional%20Market%20in%20the%20UW%20System.pdf>
- Approval of December Meeting Minutes**
- Role of SEC in Reimagining UW-Extension – Greg Hutchins, Associate Vice Chancellor**  
--Issue Guide
- 11:30am-12:30pm** Group Lunch: AT&T Lounge
- 12:30-3:00pm** Systemwide Extension Council Representative Presentations (3 min/each):
- *Salary Fairness by Institutions:* Eric Olson, Stevens Point
  - *Program Revenue "tax"* – Eric Olson, Stevens Point
  - *Board of Regents: Importance They Place on UW-Ext* -- Dan Hill, Interim Secretary of the Faculty & Staff
  - *Non-credit Activities* – Phil O’Leary, Madison
  - *Focused Learning: no one else offers (ex: ammonia refrigeration)* -- Murali Vedula, Milwaukee
- Chancellor Dialogue – Cathy Sandeen**
- the vision for continuing education
  - continuing education's role in UW Flex Option (ex: conversation of non-credit to credit)
  - beyond workforce development and economic development
- Specific Topics for Discussion with the Chancellor:**
- What is UW-Extension’s “plan of action” to address the Governor’s proposed budget?
  - How are the other Chancellors and campuses responding to the Governor’s proposed budget?
- 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, June 3**  
**10am-3pm**  
**UW-Platteville**