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

UW-Milwaukee School of Continuing Education  
161 W. Wisconsin Ave., Rm. 7970  
Milwaukee, WI  
Hosts: Anne O'Meara, Cindy Ruffert, Briena Jacobs 

9:30 a.m.  
Coffee and Collegiality 

10:00 a.m.  
Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair 

Welcome – Patricia Arredondo, Interim Dean, UWM School of Continuing Ed. 

Introductions – All  
• 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. 

Chancellor Dialogue – Ray Cross  
• Budget and Pay Plan Update  
• Redesign of the Human Resource System (HRS)  
• Assessment of Post-Election Climate 

Provost Introduction – Aaron Brower  
• Non-Flex Degree Initiatives  
• Early Reactions/ Impressions of UW-Extension 

Secretary of the Faculty and Academic Staff Report – Greg Hutchins  
• Infusing Technology Conference Recap and Next Steps 

12:00 – 1 p.m.  
Group Lunch 

1:00 – 2:30 p.m.  
Discussion: How can UW-Ext colleagues help promote and support the initiative for the Flexible Degree?  
• Comprehensive Overview of Flex Degree Model – Ray Cross  
• Update on the Flex Degree Model, including Promoting and Communicating – Aaron Brower  
• Open Discussion - All 

Approval of September 5, 2012 Meeting Minutes 

2:00 – 3:00 p.m.  
2012-2013 Meetings and Locations  
• Wednesday, March 13: Pyle Center, Madison  
• Wednesday, June 19: UW-Eau Claire, Host: Julie Aminpour 

Announcements 

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, March 13, 2013  
10am-3pm  
Location: Pyle Center, Madison, WI 

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.