



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.