



## SYSTEMWIDE EXTENSION COUNCIL MEETING

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**

### Minutes

Present: Julie Aminpour, Eric Carver, Bunny Hansen, Dawn Lingo, Kerie Wedige, Erin McFarlane, Tiffani Taggart, Tracy Chynoweth, Cindy Ruffert, Briena Jacob, Barb Larson, Karen Dickrell, Aaron Brower, Greg Hutchins, Ray Cross

Via WisLine: Tracy Noyes, Marna Banks, Julianne Raymond, Peter Nordgren, Katy Duren, Barry Orton, Stacey Binder, Judy Ballweg

**Call to order at 10am and certify open meetings requirements – Julie Aminpour**

### **Welcome and Introductions**

**Welcome – Patricia Arredondo, Interim Dean, UW-Milwaukee School of Continuing Ed.**

- Patricia welcomed us to UW-Milwaukee and shared available print resources for future references.

### **Chancellor Dialogue – Chancellor Ray Cross**

- Budget: The governor is meeting and sharing his priorities with each agency.
- Legislators and Reporting Requirements: The Wisconsin 2011-2013 Biennial Budget (Act 32) is an accountability report which requires that the UW report against a number of specific performance measures defined by the legislature. More UW-Ext discussion around these performance measures is needed. These reports can be found at: <http://www.uwsa.edu/opar/accountability/>
- University Personnel System (UPS) Update: The Project Team Executive Summary and Critical Timeline will be shared at the Board of Regents meeting, December 7. More information can be found at: <http://www.wisconsin.edu/personnelsystems/>
- Post-Election Climate: Legislative members are shifting and adjusting to current/new roles.

Discussion followed.

### **Discussion: How can UW-Ext Colleagues help promote and support the initiative for the Flexible Degree? – Chancellor Ray Cross and Aaron Brower, Provost & Vice Chancellor**

- Together Ray and Aaron shared more about the UW Flexible Option. This is a competency-based, self-paced learning option starting in Fall 2013. UW-Milwaukee will offer four degree programs and one certificate program (two nursing degrees, diagnostic imaging, information science & technology, and certificate in professional and technical communication). Several other UW System institutions, including UW-Parkside, are working to develop Flexible Options for their degree programs. For additional information, check out the website: <http://ecampus.wisconsin.edu/online-degree-programs/flex-option.aspx>

Discussion followed.

**Associate Vice Chancellor / Secretary of the Faculty and Academic Staff – Greg Hutchins**

- Infusing Technology Conference: If you were unable to attend, sessions have been archived at the following website (<http://tech.uwex.edu/infusing-technology-conference/agenda>).

**All SEC members had an opportunity to provide an update on what's currently taking place on their campus and/or in their county or unit.**

**Approval of September 5 meeting minutes.**

**Upcoming Meeting Schedule/Location:**

Wednesday, March 13, 2013                      Pyle Center, Madison

Wednesday, June 19, 2012                      UW-Eau Claire  
Host: Julie Aminpour

**Meeting adjourned at 3pm.**

~minutes submitted by Judy Ballweg~