



SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, September 13, 2006

10:00 a.m. – 3:00 p.m.

**The Red Gym (Armory and Gymnasium) – On Wisconsin Room
716 Langdon Street
Madison, Wisconsin**

AGENDA

- 10:00 – 10:30 a.m. **Call to Order & Welcome**
- Barbara McClure-Lukens, SEC Executive Committee Chair
- Outreach Scholarship Conference – Brief Update – Mary Grant**
- Review of SEC Charge and Value to UW-Extension**
- Ray Schultz, Secretary of the Faculty & Academic Staff
 - Marv Van Kekerix, Provost & Vice Chancellor
- Executive Committee Nominations: Distribute Forms and Procedures**
- 10:30 – 11:00 a.m. **Chancellor/Vice Chancellor Reports & Updates**
- Marv Van Kekerix, Provost & Vice Chancellor, UW-Extension
 - Margaret Cleek, Provost & Vice Chancellor, UW-Colleges
- 11:00 – 12:15 p.m. **Brainstorming Session** Kate Lawton facilitator
- Members are asked to think about and provide advice on possible/potential areas for cooperation and collaboration for joint programming for UW Colleges and UW Extension. Extensions of collaborations to include SEC member institutions should also be considered.
- 12:15 – 1:30 p.m. **Lunch & Member Updates**
- Members introduce themselves share a brief update on a new activity or project.
- 1:30 – 2:30 p.m. **Discussion of Barriers and Concerns** Kate Lawton facilitator
- Members discuss issues or concerns that may inhibit, limit, or interfere with joint programming and collaborations. Force Field Analysis, SWAT Analysis, Pros & Cons surrounding collaborations. Potential means to overcome difficulties
- 2:30 – 2:50 p.m. **Summarizing of Brainstorming and Barriers discussions** Kate Lawton facilitator
- 2:50 – 3:00 pm. **Wrap-Up and Adjourn**

Please bring information and materials to exchange with other SEC members. Help us expand our statewide communication by sharing great ideas and resources with others.

If you are unable to attend, please consider sending an alternate to serve in your place. We simply ask that you alert us to the change so that we can print a name tag and placard in advance of the meeting.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Kate Wodyn at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.