The Extension Policy Committee met five times during the year in which it identified and discussed issues relevant to the committee including:

1. Development of e-learning (Coordination of policies between various units. Relationship between funding and outreach, responsible parties)

2. Continuing education vs. main campus instruction and community engagement, the Milwaukee Idea (How to make these compatible, How to provide opportunities for switching back and forth between these tow)

3. Review of charter and 1985 System Integration Inter-institutional Agreement mandating Extension Policy Committee. (What is UWM’s outreach and what is the relationship with the University System outreach, extension, and Extension?)

4. Budget oversight at UWM under APBC (What is the State level of funding for extension? What trends are known?)

5. Delivery of extension services (Are there inherent biases in where services are provided? What revenues are being generated? What are perceptions of those services in the community?)

6. Understanding Extension and extension in the School of Continuing Education. (Does a strategic plan for extension exist? When was it written? Updated?)

The Committee approved the following and referred the motions to the appropriate University Committee for consideration:

Unanimously Moved to change Charter of Extension Policy Committee to reflect current name and language relative to extension (versus Extension) and the School of Continuing Education. Sent to University Committee and referred to Codification Committee.

Unanimously Moved to request that the APBC review the fiscal impact of the policy changes regarding the overhead formula imposed on summer and other 189 courses, off-campus, continuing education/outreach courses and the resultant impact on offering courses taught by senior and upper salary range faculty.

Respectfully Submitted.

Rita Cheng, ex officio
Christine Dunning, Chair
Elizabeth Fayram
Larry Martin
Edward Mabry

John Reisel
Patricia Richards
Joseph Rodriguez
Jeffrey Sachse