Motion to change Charter of Extension Policy Committee to reflect current name and language relative to extension (versus Extension) and the School of Continuing Education. [Changes in bold]

**Old Wording:**

A2.2 Extension Policy/Continuing Education Policy Committee

1. **Membership.** Nine members as follows: four elected faculty members, one from each faculty division; the Chair of the Division of Outreach and Continuing Education (DOCEX) School of Continuing Education Executive Committee; the Dean of DOCEX School of Continuing Education, ex-officio; two members of the academic staff, appointed by the Chancellor on the recommendation of the Academic Staff Committee form among individuals involved in outreach and continuing education functions, and the DOCEX School of Continuing Education academic staff representative. Elected faculty members and the academic staff members serve three-year terms.

   (Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

2. **Functions.** On its own initiative, in cooperation with other faculty committees, or at the request of campus administration, this committee will advise the Chancellor's office, appropriate administrators, and faculty groups regarding the following:
   a. the development and/or implementation of UWM extension and continuing education policy;
   b. the review of extension policy in the UW System, the VTAE system, or the state, as it may affect UWM's outreach efforts;
   c. the review of continuing education policy as it relates to coordination of outreach and related research activities by UWM schools and colleges
   d. the development of channels for communication with client populations on matters relative to extension policy;
   e. the review of the Inter-institutional Agreement and any other documents related to the implementation of the mission and extension goals of the University

   (Document 1482, 12/12/85; UWM Administration approval, 12/26/85)

**New Wording:**

A2.2 Extension Policy/Continuing Education Policy Committee

1. **Membership.** Nine members as follows: four elected faculty members, one from each faculty division; the Chair of the School of Continuing Education Executive Committee; the Dean of School of Continuing Education, ex-officio; two members of the academic staff, appointed by the Chancellor on the recommendation of the Academic Staff Committee form among individuals involved in outreach and continuing education functions, and the School of Continuing Education academic staff representative. Elected faculty members and the academic staff members serve three-year terms.

   (Document 2169, 12/17/98; UWM Administration approval, 12/30/98)
2. **Functions.** On its own initiative, in cooperation with other faculty committees, or at the request of campus administration, this committee will advise the Chancellor's office, appropriate administrators, and faculty groups regarding the following:

   a. the development and/or implementation of UWM extension and continuing education policy;

   b. the review of extension policy in the UW System, the VTAE system, or the state, as it may affect UWM's outreach efforts;

   c. the review of continuing education policy as it relates to coordination of outreach and related research activities by UWM schools and colleges;

   d. the development of channels for communication with client populations on matters relative to extension policy;

   e. the review of the Inter-institutional Agreement and any other documents related to the implementation of the mission and extension goals of the University

(Document 1482, 12/12/85; UWM Administration approval, 12/26/85)

**Rationale**

The policy has not been updated since 1985 to reflect the name change of the Division of Outreach and Continuing Education to the School of Continuing Education. The definition of extension (small e) intended by the original charter will end confusion with Extension (big E) meaning the University of Wisconsin-Extension. The School of Continuing Education has always been a part of UW-Milwaukee under the title of Division of Urban Outreach (DUO) since its inception. In 1985 some units of Continuing Education in the University of Wisconsin-Extension were merged with DUO and formally became a part of UW-Milwaukee. Confusion still exists about the institutional home of the School of Continuing Education when the word Extension is used. The only connection currently between the committee and UW-Extension is under point e. involving the annual review of the Inter-institutional agreement.

**Extension Policy Committee**
Christine Dunning, Chair
John Reisel
Larry Martin
Jeffrey Sachse
Joseph Rodriguez
Edward Mabry
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