



Date: August 18, 2016

To: Currently Appointed Members:

Phillip Braithwaite, Senior Institutional Planner, Madison Budget Office, Chair
Lindsey Stoddard-Cameron, Faculty Services Coordinator, Office of the Secretary of
the Faculty

Roseanne Clark, Associate Professor, Psychiatry, School of Medicine & Public Health

Cynthia Burnson, Project Assistant, Waisman Center

Heather Kirkorian, Assistant Professor, Human Development and Family Studies

Cara M. Streekstra, Horticultural Tech, College of Letters and Science

Darrin Shawn Smith, Physical Plant Program Manager, University Housing

Debb Schaub, Student Services Program Manager, University Housing, and
Director, Eagle's Wing

Teri Engelke, Assistant Dean for Human Resources, School of Education

Alejandra Torres Diez, ASM Student Representative

Leslie Stilson, Counselor, Division of Student Life

Stephanie Shedrow, Teaching/Project Assistant, School of Education

Amy Welk, Director, Bernie's Place

Advisors:

Beth Graue, Sorenson Professor, Curriculum and Instruction

Seth Pollack, Professor, College of Letters and Science, Psychology

Counsel to the Committee:

Nancy Lynch, Assistant Vice Chancellor, Legal Affairs

Ex Officio, Non-Voting:

Cigdem Unal, Director, Office of Child Care & Family Resources (OCCFR)

From: Sarah C. Mangelsdorf *scm*
Provost and Vice Chancellor for Academic Affairs

RE: Appointment of the University Child Care Committee

This letter seeks your participation as a member of the University Child Care Committee for 2016-2017. Phillip Braithwaite has agreed to chair the committee, and your help in advising our child care system at the University of Wisconsin-Madison is greatly appreciated.

The University Child Care Committee provides recommendations to the Provost and Director of the OCCFR regarding:

- the vision, mission and master plan for early childhood care and education at UW-Madison.
- priorities for allocating space and facilities for early childhood care and education.
- initiatives that advance the university's strategic priority of creating the best possible environment in which our people can carry out their responsibilities to the university.
- implementation, coordination and evaluation of programs and services for children and families.
- issues of access and affordability, especially pertaining to infant care services.
- accountability of existing and proposed child care facilities, programs and services for meeting the requirements of UW System FAPP G38, particularly related to the accreditation, affiliation and mission of campus children's centers.

In 2016-17, I understand that the committee will:

- review the campus master plan and partner with the Committee on Women in the University to finalize new recommendations for early care and education programs and services at UW-Madison.
- continue to review infant care expansion projects and vendor contracts (Bernie's Place, Little Chicks Learning Academy and Satellite Family Child Care).
- continue to review special needs services within our campus child care centers, with a focus on building model programs and needed resources.
- continue to focus on greater availability and affordability of infant/toddler care.
- consider best practices in the use of technology with young children.
- review the impact of child care services on the enrollment, persistence and graduation of student parents.
- review OCCFR programs and services.

Some of you have been long-standing members with deep and longstanding commitment to campus child care and the challenges of access, space and affordability. Thank you for your continuing support, ideas and energy. I look forward to hearing your recommendations on how we may best support the children and families in our campus system.

2016-2017 Meeting Dates and Agenda Items

The University Child Care Committee will meet on the following Tuesdays in Bascom Hall.
Please note that the meeting time is 1:30-2:30 p.m.

TUESDAY September 13, 2016 (54 Bascom Hall)	<ul style="list-style-type: none"> ▪ Welcome back! ▪ Review of current capacity ▪ Director's report- Debb Schaub ▪ Bumblebee Review- Jen Templin ▪ Student Services Support Review (CCTAP and AIM) -
TUESDAY October 11, 2016 (54 Bascom Hall)	Review center year-end annual fiscal reports, annual report on teaching and research activities Director's report- Debb Schaub
TUESDAY November 15, 2016 (67 Bascom Hall)	Only if/as needed
TUESDAY February 7, 2017 (67 Bascom Hall)	▪ Satellite Family Child Care program and contract review with Amy Christensen and Jen Templin
TUESDAY March 7, 2017 (67 Bascom Hall)	TBD
TUESDAY May 9, 2017 (67 Bascom Hall)	Only if/as needed.

Many thanks in advance for your participation. If you are unable to serve on the committee, please contact Cigdem Unal (262-9715 cigdem.unal@wisc.edu) before August 26.

- c: Gen Carter, Leadership Chair, ASM
 Amy Christensen, Director, Satellite Family Child Care
 Joan Ershler, Director, Waisman Early Childhood Program
 Laurent Heller, Vice Chancellor for Finance & Administration
 Diana Hess, Dean, School of Education
 Eden Inoway-Ronnie, Chief of Staff, Office of the Provost
 Becky Ketarkus, Director, Little Chicks Learning Academy
 John Lease, Secretary of the University Staff
 Albee Messing, Director, Waisman Center
 Jeff Novak, Director, University Housing
 Jane Richard, Deputy Secretary of the Faculty, Office of the Secretary of the Faculty
 Jill Riley, Director, Preschool Lab
 J. Karl Scholz, Dean, College of Letters & Sciences
 Soyeon Shim, Dean, School of Human Ecology
 Steven K. Smith, Secretary of the Faculty
 Jen Templin, Parent Resource Specialist, OCCFR