University Standing Committee on

**Extension, Engagement, and Economic Development**

# 232 McKimmon Center Boardroom

**January 16th, 2015**

**2:00-3:30pm**

Call In Information: 1-605-475-5950
Access Code: 1310071

## AGENDA

2:00 Work in our Subcommittees for 2014-2015:

* High Impact Undergraduate Education Subcommittee (Mohan to Chair; Bhupender, Tyrone, Angkana, Mike Devetsikiotis, and Andrew as members)
* Scholarship of Engagement Subcommittee (Sue Barcinas to Chair; Jane, Willa, Alice, Mike Martin, Karli, and Jenna as members).
* Website Subcommittee (Autumn to Chair; Mark, John Muth, Veronica, and Percy as members)– *All*

2:45 Review and Approval of December Minutes – *Percy, ViceChair*

## 2:47 USCOEEED Committee Charge – Percy, ViceChair

1. **Advise university leadership** in matters of extension, engagement and economic development.
2. **Recommend regulations and procedures which** will facilitate continued improvement of the university wide extension and outreach program.
3. **Keep the university community informed** of the need for, and support of, extension and outreach activities.
4. **Advocate for adequate recognition** in support of extension and outreach endeavors.
5. **Communicate the signature image** of the extension and outreach mission of the University.
6. **Consult with the Faculty Senate's Resources and Environment Committee** for consideration of policies, procedures or other matters pertaining to faculty concerns.

## 2:50 Office of Outreach and Engagement – John Dorris

* Announcements about Carnegie Approval, other O&E announcements.
* O&E initiatives for this year, strategic plan

3:00 Seed Grants Training/ Discussion– *Andrew Behnke, Chair and Jenna Jeffrey, Strategic Resource Development & Knowledge Management with O & E*

* Seed Grant Survey Training- How to do your Review
* Plan for reviewing proposals

3:15 Task Force and Committee Reports and Discussion:

* Kellogg/MaGrath Award Subcommittee – *Andrew and* *Mike Devetsikiotis*
* Board of Governor's Award for Excellence in Public Service Subcommittee –*John Dorris, with support from committee – Some Draft Nominations Received- Award selection by May*
* Scholarship of Engagement Subcommittee – *Sue*
* Website Subcommittee - *Autumn*
* High Impact Undergraduate Education Subcommittee – *Mohan*

3:25 Meeting Schedule Reminder – *Andrew Behnke, Chair*

3:30 Adjourn

**Future Meetings:** All meetings will be held on Fridays in 232 McKimmon Center Boardroom from 2-3:30pm February 6th March 13th April 10th