University Standing Committee on

**Extension, Engagement, and Economic Development**

# 232 McKimmon Center Boardroom

**October 10, 2014**

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

## AGENDA

2:00 Introductions and Lightning Round – *All*

2:15 Review and Approval of April and September Minutes – *Andrew Behnke, Chair*

## 2:18 USCOEEED Committee Charge – Andrew Behnke, Chair

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.

## 2:20 Overview of 2013 – 2014 Committee Report – Andrew Behnke, Chair

* Seed Grant Panel Discussion- Wednesday November 5 from 10 - 11:30
* Guest Speaker Discussion and Selection

2:35 Task Force and Committee Selection and Discussion:

* Opal Mann Green Engagement and Scholarship Award Review Committee *– Percy Hooper and Andrew Behnke will represent USCOEEED - Review done by last Friday in Nov*
* Kellogg/MaGrath Award Subcommittee – Andrew Behnke *Due by* *Jan 25th*
* Extension and Engagement Seed Grant *– All of us participate in this function of the committee – Submissions by Mid January, review completed by Mid February, Announced Late March*
* Rep on the Celebrating the Engaged University Planning Committee *– Percy Hooper, Mid April*
* Board of Governor's Award for Excellence in Public Service Subcommittee – *Andrew Behnke, Send out nomination request letter by November- Due by May*
* Scholarship of Engagement Subcommittee – *Sue Barcinas,* *Jane Hoppin, Willa Casstevens* - *All year*
* High Impact Undergraduate Education Subcommittee – *Bhupender Gupta, Autumn Belk, Mohan Ramaswamy - All year*
* Set Task for Meeting Times for Subcommittees

3:30 Adjourn

Future Meetings: Friday November 7th 2-3:30 pm

Friday December 5th 2-3:30pm
Friday January 16th 2-3:30pm