University Standing Committee on

**Extension, Engagement, and Economic Development**

# 232 McKimmon Center Boardroom

**November 7th, 2014**

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

## AGENDA

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

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

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

## 2:47 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.

## 2:50 Office of Outreach and Engagement – Dr. Terri Helmlinger Ratcliff, Vice Provost for Outreach & Engagement

* Announcements from O&E, seed grants, etc.
* O&E initiatives for this year, strategic plan

3:10 Seed Grant Panel Discussion Overview – *Andrew Behnke, Chair*

* Changes in timeline
* Changes in required 50% match

3:15 Task Force and Committee Reports and Discussion:

* Opal Mann Green Engagement and Scholarship Award Review Committee *– Percy and Andrew*
* Kellogg/MaGrath Award Subcommittee – *Andrew and* *Mike Devetsikiotis*
* Reps on the Celebrating the Engaged University Planning Committee *– Percy and Andrew*
* Board of Governor's Award for Excellence in Public Service Subcommittee – *Andrew Behnke, Send out nomination request letter by late November- Due by May*
* Scholarship of Engagement Subcommittee –
* Website Subcommittee - *Autumn*
* High Impact Undergraduate Education Subcommittee – *Mohan*

3:25 Meeting Schedule & Calendar – *Andrew Behnke, Chair*

3:30 Adjourn

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