University Standing Committee on

**Extension, Engagement, and Economic Development**

# 232 McKimmon Center Boardroom

**December 5th, 2014**

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

Call In Information: [1-605-475-5950](tel:1-605-475-5950)   
Access Code: 1310071

## 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 of 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 November 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 Grants & Opal Mann Green Award– *Andrew Behnke, Chair*

* Marketing the Seed Grant widely (Still working on website issues)
* Plan for reviewing proposals
* Opal Mann Green Award winner selected- short discussion by committee

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 - Nomination request letter sent out – Award selection by May*
* Scholarship of Engagement Subcommittee –
* 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

January 16th February 6th March 13th April 10th