University Standing Committee on

**Extension, Engagement, and Economic Development**

# 232 McKimmon

**September 12, 2014**

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

## AGENDA

2:00 Introductions and Lightning Round – *All*

2:10 Review and Approval of April Minutes – *Andrew Behnke, Chair*

## 2:11 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.

## 2:15 Overview of 2013 – 2014 Committee Report and Goals Discussion – Andrew Behnke, Chair

* Engagement Scholarship Consortium – Oct 7-8 2014
* Seed Grant Panel

2:35 Task Force and Committee Timelines:

* Opal Mann Green Engagement and Scholarship Award Subcommittee *– Due by Mid Oct*
* Kellogg/MaGrath Award Subcommittee – *Due by* *Jan 25th*
* Extension and Engagement Seed Grant *– Due by Mid February, Announced Late March*
* Rep on the Celebrating the Engaged University Planning Committee *– Mid April*
* Board of Governor's Award for Excellence in Public Service Subcommittee – *Due by May*
* Scholarship of Engagement Subcommittee – *All year*
* High Impact Undergraduate Education Subcommittee – *All year*

## 3:00 Office of Outreach and Engagement – Dr. Terri Helmlinger Ratcliff, Vice Provost for Outreach & Engagement

* O&E initiatives for this year, strategic plan
* Innovative and Economic Prosperity University Designation and Award by APLU

3:10 Meeting Schedule & Calendar – *Andrew Behnke, Chair*

3:20 Group Photo (DON’T MISS BEING SEEN) – *Andrew Behnke, Chair*

3:30 Adjourn