University Standing Committee for

**Extension, Engagement, and Economic Development**

# Research III, Room 109

**1:30 – 3:30 p.m. Friday, September 11, 2015**

## AGENDA

1:30 Convene, Welcome and Thanks- *Percy Hooper, Chair*

1:35 Welcome from the Vice Provost for Outreach and Engagement – *Dr. Terri Helmlinger Ratcliff*

1:45 Welcome from the Associate to the Assistant Vice-Chancellor–  *Alice Warren*

1:50 Introductions and Roundtable - *All*

2:10 Review and Approval of April Minutes – *Autumn Belk, Vice Chair*

2:15 USCOEEED Committee Charge – *Percy Hooper, 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.

2:30 Introduction of Subcommittees and their Chairs

**1 Website subcommittee**

Newly Appointed Chair: **Mark Megalos**

Previous Chair: **Autumn Belk**

**2 Scholarship Engagement Subcommittee**

Newly Appointed Chair: Willa Casstevens

Previous Chair: Sue Barcinas

**3 Undergrad High Impact Student Engagement** **Subcommittee**

Newly Appointed Chair: **Angkana Bode**

# Previous Chair: Mohan Ramaswamy

2:40 Overview of 2014 – 2015 Committee Report and Goals Discussion –*Percy Hooper, Chair*

2:50 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

– *Percy Hooper, Chair*

 3:10 Meeting Schedule & Calendar:

Friday, September 11, October 9, November 13, December 11, January-April TBD

– *Percy Hooper, Chair*

3:20 Group Photo

3:30 Adjourn