

University Standing Committee for
Extension, Engagement, and Economic Development

Friday, September 9, 2016 | 1:00-2:30pm
232 McKimmon Center

Committee Charge:

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 the faculty concerns.

Agenda

- 1:00 Convene, Welcome, & Committee Charge – *Autumn Belk (chair)*
- 1:05 Introductions/Roundtable – *All*
Please introduce yourself and share an extension/engagement project you are involved with, or share what drew you to this committee.
- 1:25 Review of 2015-16 Committee Report (& Highlights) – *Lisa Chapman (vice chair)*
*Note: No minutes from last 2015-2016 meeting to approve.
- 1:35 Overview of Committee Activities – *Autumn Belk*

Awards:

Opal Mann Green Engagement Award
Kellogg/Magrath Award
Gov. James E. Holshauser Award
Assist with Celebrating the Engaged University Award Ceremony

Seed Grants – *Alice Warren (Interim Vice Provost for Outreach and Engagement)*

Other Initiatives (mainly through subcommittees)

1:50 USCEED Subcommittees – *Autumn Belk*

1. High Impact Undergraduate Education

2015-2016 Chair: Angkana Bode

2016-2017 Chair(s):

2. Scholarship of Engagement

2015-2016 Chair: Willa Casstevens

2016-2017 Chair(s):

3. Website/Public Relations

2015-2016 Chair: Mark Megalos

2016-2017 Chair(s):

2:00 Brainstorming

Ideas for guest speakers?

What tasks would you like to see the committee tackle this year?

Other?

2:20 Adjourn