

**University Standing Committee on
Extension, Engagement, and Economic Development
512 Brickhaven, room 210-A
December 9, 2016
11:00am-12:30pm**

Agenda

Call to order and roundtable – Autumn Belk

Review and Approval of November Meeting Minutes – Lisa Chapman

Old Business

Opal Mann Green Award – Autumn

First call for nominations to send out next week.

Identify review committee members (early March review):

1-2 from our committee, 1-2 from AOFEE, 1-2 past winners

Kellogg/Magrath Award – Autumn

Beginning the packet with Sarah Bowen this month.

O&E Surveys – Jay Levine (Autumn to relay Jay's updates)

Jay is working on the faculty data over the Holiday break.

Staff survey will be sent to IRB review next week, to be sent out shortly after.

From Jay on O&E reporting system: "I met with Doug Wallis, a computer interface guru in the college of education. We are working on having one of his classes design the structure of an outreach and engagement reporting system for the University. It will take a semester of focus group and design work, and then we will have a working plan for the university to hire or use one of their own web designers to put a system together for us. Basically, it represents some terrific free help moving this need forward."

SEED Grants – Alice Warren

New Business

Gov. James E. Holshauser Award for Excellence in Public Service – Autumn

First call for nominations to Deans to send out this month.

Address multiple nominees from Colleges?

Identify review committee members (late February review).

2017 Engagement Scholarship Consortium Conference – Alice

Sept 24-27, 2017 in Birmingham, Alabama

Deadline: March 15, 2017 (engagementscholarship.org)

Proposals are sought for presentations and posters that will inform or advance the scholarship and practice of engaged scholarship and university-community partnerships through research findings, innovative program design and partnership models, proven community/institutional impacts, effective curriculum or service-learning models, collaborative policy development and integration, or successful civic engagement practices.

Subcommittee Break-outs

Scholarship of Engagement

Chair: Willa Casstevens. Vice Chair: Harriett Edwards

Communications

Chair: Mark Megalos. Vice Chair: Rudra Dutta

High Impact Undergraduate/Service Learning

Chair: Lisa Chapman. Vice Chair: Debbie Currie

Announcements – All

Future Meetings

All meetings will be at 512 Brickhaven from 11:00am-12:30pm on the following Fridays:

January 13, 2017 (room 203)

March 3, 2017 (room 203)

February 10, 2017 (room 203)

April 7, 2017 (room 203)

Adjourn.