USCOEEED

# Meeting Minutes

# October 20, 2017

## Opening

The regular meeting of the USCOEEED was called to order at 11:10 on October 20, 2017 in 512 Brickhaven, Room 203 by Lisa Chapman.

## Present

Thom Barrie Rudra Dutta

Richard Goforth Art Bradley

Samantha Graham Renee Potts

Leslie Boney Anne Savage

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

## Open Issues

The Communications subcommittee is determining the best way to engage the colleges and incent more faculty members to participate. The subcommittee is working on an incentive program for faculty members to begin in January with the award in March of $10,000 apiece.

## New Business

Determination of Subcommittees Vice Chairs 2018-19. There is a synergy between the Scholarship Engagement Subcommittee and the Undergrad High Impact Student Engagement Subcommittee which makes sense for the two committees to merge. Motion was unanimously passed.

## Adjournment

Meeting was adjourned at 12:10 by Lisa Chapman. The next general meeting will be at 11:00am on November 17, 2017, in 512 Brickhaven, Room 2013.

Minutes submitted by: Renee Potts

Approved by: [Name]