University Standing Committee for

**Extension, Engagement, and Economic Development**

# 512 Brickhaven, Room 203

**11:00 – 12:30 p.m. Friday, September 15, 2017**

## AGENDA

11:00 Convene, Welcome and USCOEEED Committee Charge - *Lisa Chapman, Chair*

# Extension, Engagement, and Economic Development: 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.

11:10 Introductions and Roundtable - *All*

11:25 Review and Approval of April Minutes – *Debbie Currie, Vice Chair*

11:35 Overview of 2016 – 2017 Committee Report and Goals Discussion –*Lisa Chapman, Chair*

11:45 Introduction of Subcommittees and their Chairs, Group Breakout Session

**Scholarship Engagement Subcommittee**

Newly Appointed Chair: Harriet Edwards

Previous Chair: Willa Casstevens

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

Newly Appointed Chair: Debbie Currie

# Previous Chair: Lisa Chapman

**Communications Subcommittee**

Newly Appointed Chair: Rudra Dutta

Previous Chair: Mark Megalos

 12:10 Meeting Schedule Discussion:

Friday, September 15, October 20, November 17, December 15, January 19, February 16, March 16, April 20 – *Lisa Chapman, Chair*

12:20 Group Photo

12:30 Adjourn