Extension, Engagement and Economic Development Committee University Standing Committee for

**Extension, Engagement, and Economic Development**

# 512 Brickhaven, Room 203

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

# 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.

## AGENDA

11:00 Convene, Welcome - *Debbie Currie, Co-Chair*

*11:10* Review and Approval of November Minutes – *Debbie Currie, Co-Chair*

11:20 Award Review Timelines and Updates: volunteers for review

* Opal Mann Green Engagement & Scholarship Award – Samantha Graham
* Outreach and Engagement (O&E) Incentive Grants Program – Samantha Graham, Lisa Chapman
* Holshauser Award and the Outstanding Extension Service Awards - Samantha Graham, Lisa Chapman

11:40 USCOEEED Project Task Lists – Debbie Currie

* Develop Guest Speaker List
* Identification of Service Learning Examples
* Identification and Development of E-mail Lists for grant and awards

12:00 Subcommittees Group Breakout Session

**High Impact Engagement and Scholarship Subcommittee**

Newly Appointed Chair: Harriet Edwards

Co-Chair: Thom Barrie

Previous Chair: Willa Casstevens

**Communications Subcommittee**

Newly Appointed Chair: Rudra Dutta

**Co-Char: TBD**

Previous Chair: Mark Megalos

12:30 Wrap-up, Adjourn

Future Meetings: January 19, February 16, March 16, April 20