University Standing Committee for

**Extension, Engagement, and Economic Development**

# 512 Brickhaven, Room 203

**11:00 – 12:30 p.m. Friday, March 15, 2018**

# 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 - *Lisa Chapman, Chair*

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

11:20 Award Review Timelines and Updates

* Opal Mann Green Engagement & Scholarship Award – Samantha Graham
* Holshauser Award and the Outstanding Extension Service Awards - Samantha Graham, Lisa Chapman

11:30 Subcommittees Planning Group Breakout Session

**High Impact Engagement and Scholarship**

Chair: Debbie Currie

Co-Chair: Harriet Edwards

**Communications Subcommittee**

Chair: Rudra Dutta

Co-Chair: Neil Parker

12:30 Wrap-up, Adjourn

Future Meetings: April 20