

**University Standing Committee on
Extension, Engagement, and Economic Development
October 19, 2018 | 1:30-3:00pm
McKimmon Center, Room 232**

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

Convene, Welcome – Debbie Currie/Chair

Review and Approval of September Meeting Minutes – Debbie Currie/Chair

Context Setting/Future Directions

Leslie Boney (Vice Provost for Outreach and Engagement/Director/Institute for Emerging Issues)

2018/19 Outreach & Engagement Faculty Fellow Introduction – Samantha Graham, O&E

Roger Narayan, Professor, Biomedical Engineering

2018 Incentive Grant Recipient Update – Samantha Graham, O&E

Marc Grimmer (and Helen Lupton-Smith), CCERC: *Assessing the Community Counseling, Education, and Research Model for Multicultural and Social Justice Counselor Education*

Service Learning: Recap of Past Activities/Future Opportunities (Debbie Currie/Chair)

Announcements/Other Business - All

Vice chair vacancy

Next meeting: Friday, November 16, 1:30-3:00pm, McKimmon Rm 232

Wrap-up, Adjourn

Future Meetings: November 16, December 14, January 18, February 15, March 15, April 19