

Faculty Advisory Committee Meeting
September 11, 2017
10:30 a.m.

Minutes

Members Present: Lisa Lapeyrouse, Keith Moreland, Emily Feuerherm, Laura Friesen

Members Absent: Christina Aplin-Kalisz, Pamela Ross McClain

Outreach Staff Present: Paula Nas, Annette Patterson

Other Attendees: Mark Simon

WELCOME: Committee members, staff and attendees introduced themselves to the group. It was noted that Mark Simon would attend meetings but will not be an active participant other than during the 5 minute time allotted for public comment. It was suggested to add public comment added to every agenda to provide an opportunity for addressing the committee. A. Patterson indicated she would add that item to future meeting agendas. A. Patterson will work with the Faculty Advisory Committee Chair and co-chair to establish monthly agenda items.

UNIVERSITY OUTREACH NEWS/UPDATES: P. Nas updated the Committee on the IN/Entrepreneurial programs offered through the Outreach Department in the community. There are several events scheduled via the University EDA Center for Community and Economic Development. The overall goal of the newly established UM-Flint EDA University Center for Community and Economic Development is to coordinate, inform, and contribute to economic development efforts that cultivate innovation and advance high-growth entrepreneurship needed to build and sustain a diversified economy throughout the 7-county I-69 Thumb Region (Genesee, Shiawassee, Lapeer, St. Clair, Huron, Sanilac, and Tuscola counties). An Advisory Board has been created for the EDA Center and is in the process of conducting a Business Climate survey to gain information about area businesses. Community Development and Innovation includes funding to support faculty/student research projects, community focus groups, workshops, seminars and business bootcamps in the community. There has been discussion of a possible name change/focus for the Department of Outreach, and P. Nas will share information with the Advisory Board as it becomes available.

ELECTION OF CHAIR: P. Nas thanked previous chair L. Lapeyrouse for her service and leadership as co-chair last year with J. Haley. Discussion ensued regarding chair selection and vice chair options. Last year was the first year co-chairs were elected instead of just one chair responsible for meetings. Discussion ensued regarding the efficiency of one chair versus two and was determined there would be one chair and a co-chair to assist the chair with the Faculty Advisory Committee. A motion was made by L. Frieson to approve K. Moreland as chair and E. Feuerherm as co-chair, seconded by L. Lapeyrouse, motion voted on and approved by members.

CIVIC ENGAGEMENT GRANT APPLICATION REVIEW: The committee was provided with a packet with six grant applications from faculty and scoring rubric. Applicants included Amy York, PT for \$1,000, Todd Womack, SWR for \$800, Ben Gaydos (2 applications) for ART courses, \$750 each, Emily Feuerherm for ENG & TEL (2 applications) one for \$260.99 and one for \$535. E. Feuerherm will review and score all applications except her own. Initial discussion regarding the rubric included the last 2 questions which could not be answered by the committee and would need to be completed by Outreach staff. Committee members were instructed to omit the final two questions on the rubric. It was noted the rubric is a work in progress and is the first time to use it for scoring applications. Edits/corrections can be suggested and are welcome. Discussion occurred for the first application for support for SWR304. Questions included clarification on the budget for speakers and honoraria and community presentation cost detail, reflections for students participating in bus tour, service learning clarification, and missing information on #7. Committee members were advised to review applications and submit completed rubrics to A. Patterson by 5 p.m. on Thursday, 14th. A Patterson will tabulate and provide scoring information to the committee. Committee members indicated packets would be delivered to C. Aplin-Kalisz and P. Ross McClain. A. Patterson indicated she would also send a follow-up email to them as well following up with them regarding the process and deadline.

OLD BUSINESS:

E. Feuerherm indicated she is very interested in T & P practices and questioned previous work that had been completed regarding Tenure and Promotion on campus. She questioned what other departments use as criteria for scholarly outreach and engagement towards T & P. Lisa Lapeyrouse discussed the Tenure and Promotion process and indicated she had received a file from Tracy Wacker regarding documentation she had obtained. A. Patterson indicated she would share with the Committee the file that was provided and any relevant scholarly articles Outreach may have in their files.

MISCELLANEOUS NEWS

A. Patterson discussed the roles and a brief update on the work that was done last year by Faculty Advisory Committee members. A. Patterson discussed the Saab and Freeman True Blue scholarships that are reviewed and approved by Committee members in the Spring. Committee members are provided with access to applications and they review and select final applicants as well as alternates. Discussion ensued regarding scholarship requirements and the need to establish a rubric to use for scoring applicants.

Going forward the Carnegie Classification will be collecting data to use in the application due in 2020. May need to utilize committee members to assist with information/data gathering. The Outreach Department provides assistance to the Provost but is not the lead for completing the application for the University's Carnegie Classification.

Adjournment: There being no further business, the meeting adjourned at 11:35 a.m.