

Faculty Advisory Committee Meeting
November 16, 2016
10:00 a.m.

Minutes

Members Present: Janet Haley, Seyed Mehdian, Lisa Lapeyrouse, Laura Friesen, Paula Nas, Adedotun Ojelabi and Annette Patterson.

INTRODUCTIONS:

Members introduced themselves to the committee and student representative.

REVIEW OF MINUTES:

The committee reviewed and approved the minutes as presented.

CE GRANT UPDATE:

P. Nas updated the Committee on the status of the grant funding for the C.E. Grants for course support. She indicated that she will be meeting with the Provost but insured the Committee that the Provost has not stopped funding the C.E. Grants and funding is and always has been available Civic Engagement course support. The Provost remains very supportive of Outreach and Civic Engagement and will continue funding Civically Engaged course support. The funds will be provided on an as-needed basis and will be available for those who qualify for funding. Changing the processing of grant application and approval is important going forward. The EDA University Center for Community and Economic Development will also provide funding for projects that qualify. The Center will assist with distributing \$80,000 of funding per year for the next 5 years with funding being provided by the Department of Commerce. The Provost is supportive of funding local projects for applied community and economic development and some funds may be used for civic engagement courses who might not receive funding through Outreach's C.E. funding.

Faculty are encouraged to continue applying for funds for civically engaged courses. Going forward a more competitive, structured application process needs to be developed with rubric and marketing. It was recommended Advisory Committee members obtain sample rubrics from other departments that can be reviewed at the next meeting. S. Mehdian provided rubric and L. Friesen indicated she would check with TCLT and provide for the next meeting.

Timelines for application deadlines should also be considered for the new application process. Once the process is completed, marketing will need to be done on campus to inform faculty/staff of opportunities, process and deadlines. It was recommended perhaps use of the Community Impact Fund as an alternative for those who are not able to submit the grant application by the deadline. The Community Impact Fund was originally created for the water crisis but also includes community development as well.

A doodlepoll will go out to determine availability beginning Winter semester for upcoming 2017 meeting schedule.

Adjournment: There being no further business, the meeting adjourned at 11:00 a.m.