

Faculty Advisory Committee Meeting  
September 5, 2018  
10:30 a.m.

**Minutes**

MEMBERS PRESENT: Keith Moreland, Emily Feuerherm, Pamela Ross McClain, Laura Friesen, Christina Aplin-Kalisz

MEMBERS ABSENT: Erica Sherman

OUTREACH STAFF PRESENT: Paula Nas, Annette Patterson

OTHER ATTENDEES: None

WELCOME: The meeting was called to order at 10:35 a.m.

PUBLIC COMMENT: None at this time.

ELECTION OF CHAIR: K. Moreland made a motion to elect Emily Feuerherm as Chair of the Committee for the 2018-2019 term, Seconded by Christina Aplin-Kalisz, all were in favor, motion carried. Emily Feuerherm approved as chair of the Faculty Advisory Committee on Outreach for 2018-2019.

UPDATE ON T & P DISCUSSIONS WITH DEANS/DIRECTORS OF UNITS: E. Feuerherm shared an update on her meeting with the Dean who supports the use of the Boyer model for Tenure and Promotion for CAS. Going forward the process may be more difficult due to possible conflict with her going up for tenure and promotion. Perhaps an individual can work with someone on the Executive Committee that will be able to share information. E. Feuerherm indicated she will send the information to Erica Sherman.

P. Ross-McClain is joining the Executive Committee this year and is working on a leadership track. The Department does support tenure work with Civic Engagement and the Boyer Model. Community Engaged Leadership involves relationship building which is important. The Leadership track may need to incorporate the Boyer Model and Civic Engagement. She reported the Dean is supportive of Tenure and Promotion and Civic Engagement.

C. Aplin-Kalisz reported that she has also met with her Dean who is very supportive of Tenure and Promotion and Civic Engagement.

Discussion ensued regarding the Boyer program and whether the program was confirmed to be moving to TCLT. Currently there are no plans to move the Boyer program, but the program needs the support of the new Provost. E. Feuerherm discussed how the Boyer model was instrumental in providing support and assistance to her research and teaching. P. Nas discussed the importance of getting support from the Provost for this and the Civic Engagement Grants for faculty.

Currently there is work on the Carnegie Classification, but the University has not made the strides that it planned for in the initial application. P. Nas discussed what the committee can do to assist with the process. She recommended the committee contact Tracy Wacker or the Carnegie Committee for additional information on how they can assist with data/information

collection. The deadline for data collection is in the Fall and data should include 2017. L. Friesen indicated she would contact Tracy Wacker to see if there is anything she can bring back to the committee to help with the reclassification.

P. Nas introduced Troy Rosencrants from the GIS Center which has moved into 207 NBC. It was recommended he attend the next meeting to provide a presentation on what the GIS has to offer. E. Feuerherm discussed how she had utilized the services of the GIS Center for her project on adults with English as a second language in Genesee County. P. Nas discussed the possibility of creating a large community issue which can use the mapping and data from the GIS to support the project.

P. Nas announced the Office of Outreach has partnered with MEDC and Merit for creating a cyber-range hub for Michigan's seven counties. Outreach will be working to provide cyber security training for K-12 partners, community and businesses. An announcement will be coming soon for an event in early December.

P. Nas shared that she had met with the Interim Provost to discuss the budget and continued support of the Civic Engagement grants for course support.

#### GRANT APPLICATION REVIEW

Only one grant application for Civic Engagement funding was received for Fall 2018. It was from Emily Feuerherm for TEL 410 in the amount of \$600. The funding is for 10 students to attend a conference. Discussion ensued regarding the grant application. Transportation was not requested and staff wondered how students were being transported.

Motion was made by C. Aplin-Kalisz to approve the grant application in the amount of \$600, motion seconded by L. Friesen, all in favor (E. Feuerherm recused from voting/discussion), motion approved.

MISCELLANEOUS NEWS/UPDATES: None at this time.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:30 a.m.