

Faculty Advisory Committee Meeting
October 3, 2018
10:30 a.m.

Minutes

MEMBERS PRESENT: Keith Moreland, Emily Feuerherm, Laura Friesen, Erica Sherman

MEMBERS ABSENT: Christina Aplin-Kalish, Pamela Ross-McClain

OUTREACH STAFF PRESENT: Paula Nas, Annette Patterson, Sara McDonnell, Gary Ashley, Troy Rosencrants

OTHER ATTENDEES: Samantha Uptmor (Student Representative)

WELCOME: The meeting was called to order at 10:30 a.m. by E. Feuerherm. Committee members introduced themselves to E. Sherman.

PUBLIC COMMENT: None at this time.

APPROVAL OF MINUTES: Minutes from September 5, 2018 meeting were reviewed and approved as submitted.

GIS CENTER PRESENTATION: T. Rosencrants provided a presentation about the GIS Center and how the GIS can be beneficial to faculty, staff and the community. The GIS Center assists with answering various questions using data parameters. The center has been operational since 2013. There will be a grand opening for the newly redesigned GIS Center space in the upcoming month.

UPDATE ON T & P DISCUSSIONS WITH DEANS/DIRECTORS OF UNITS: E. Feuerherm provided some background information to E. Sherman regarding what steps each unit has done to discuss T & P with their Directors/Deans. Information is also uploaded to the Blackboard group for review. Moving forward E. Feuerherm recommends having discussions with the Executive Committee as a representative of the Faculty Advisory Committee on Outreach. The Governing faculty for CAS will still need to incorporate any changes regarding T & P Guidelines if they decide to move forward with changes.

Discussion ensued regarding how to approach Deans/Directors with discussions on policy changes.

CARNEGIE CLASSIFICATION UPDATES: P. Nas indicated the committee has not met again for the fall semester. L. Friesen indicated she will check with Tracy Wacker to see if she needs any additional information. Discussion ensued regarding how engagement is defined and where she can get clarification on what criteria is used to determine engagement. It was suggested perhaps using the Strategic Plan Priorities. University Outreach helps explain what engagement means, what is the practice. This was formally adopted from the pillar of the Strategic Plan. It was suggested that perhaps Outreach adds this information to the website, using the wording from the Strategic Plan.

MISCELLANEOUS NEWS/UPDATES: G. Ashley updated the committee on the 3 students who were selected by the committee to receive the Saab and Freeman True Blue scholarships. The two Saab scholars are doing well. They have prepared thank you letters and have been working with Alternative Breaks doing community service activities. The Freeman True Blue scholar is also doing community service work at Hurley and St. Michaels. All scholarship recipients check in regularly with staff to ensure requirements are on track to be completed. It was recommended to add the students and their Bios to the website highlighting their work.

L. Snyder from Financial Aid will be invited to a meeting after the first of the year to discuss the scholarship process, provide clarification and answer any questions regarding scholarships.

A question was raised regarding support for future C.E. and service learning activities. P. Nas reported that she still has not received financial support or approval from the Provost Office to provide CE grant funding.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:43 a.m.