

Faculty Advisory Committee Meeting
November 7, 2018
10:30 a.m.

Minutes

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

MEMBERS ABSENT: Erica Sherman

OUTREACH STAFF PRESENT: Paula Nas, Annette Patterson

OTHER ATTENDEES: Samantha Uptmor (Student Representative)

WELCOME: The meeting was called to order at 10:30 a.m. by E. Feuerherm.

PUBLIC COMMENT: None at this time.

APPROVAL OF MINUTES: Minutes from October 3, 2018 meeting were reviewed and approved with correction for E. Feuerherm's detailed discussion with Executive Committee.

CARNEGIE CLASSIFICATION UPDATE: L. Friesen reported that she had checked with Tracy Wacker to see if she needs any additional information and was told that she was no longer serving on the committee. P. Nas reported that there are now only 3 remaining on the committee and there is still quite a bit of work to complete. The original committee had more individuals working on the application. Re-classification may prove difficult due to lack of goals achieved by 2017. Tenure and Promotion discussions have not had enough movement to show progress for the entire University. Several departments have shown movement regarding Tenure and Promotion but that may not be enough proof going forward. It was questioned what the cost commitment associated with Carnegie Classification and P. Nas indicated she was not sure. It was suggested that going forward implementing an annual reporting on what engagement activities have been done from each department or school.

CIVIC ENGAGEMENT GRANTS UPDATE: P. Nas clarified that CE Grant funds are not moving to TCLT, nor has the Office of Outreach received funding from the Provost office to support CE grant requests. It is being recommended to apply for funds from FTAPP which is supported by the Kellogg grant. Discussion ensued regarding what types of activities should be considered for funding. Courses/projects that support CE activities in the Flint community would have a direct impact on the community and would qualify for receiving funds. The RFP for FTAPP funds should be available December 5, 2018. It was suggested to have the Provost send out an email to campus by November 9th, promoted by November 12th with a deadline of November 30th which would allow time for committee review on December 5th. Jenee' Price is the individual responsible for the Kellogg grant and can address any questions or concerns about grant funding qualifications.

EVENT ANNOUNCEMENTS: GIS Day will be held November 14th in the Northbank center on the second floor, room 207. The ribbon cutting ceremony will take place at 9 a.m. with various speakers throughout the day until 2 p.m.

ASPIRE to Transform will take place on December 5th. If interested in attending, please let Paula know.

MISCELLANEOUS NEWS/UPDATES: None.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:33 a.m.