

Outreach and Engagement Council
November 15, 2012
10:00 a.m. - 11:00 a.m.
SUB 236

AGENDA

- I. Introductions and membership
- II. Recap council history
- III. Charge and Membership
 - a. Filling vacant slots
 - b. Alternate representatives
- IV. Meeting schedule
- V. Council website
- VI. Activity Reports
 - a. Outreach award
 - b. Extension Annual Conference
 - c. Carnegie Classification for Community Engagement
- VII. Council discussion – What do we do?
 - a. Defining outreach and engagement
 - b. Strategic plan - Engagement goals (copies will be provided)
 - c. Awards and recognition
 - d. Professional development for faculty, staff, students
 - e. Other
- VIII. Next meetings:
 - a. December 12, 3:00 p.m. – SUB 236
 - i. Kitty Saylor – Year of Engaged Leadership
 - b. December 17, 3:00 p.m. – Presidents Conference Room
 - i. President Cruzado