

# Outreach and Engagement Council

## Agenda: Wednesday, October 30, 2013

3:30 p.m. – 5:00 p.m.

138 Animal Bioscience Building

Kim Obbink	Diane Dorgan	Shelley McKamey	Jeanne Wilkinson	Betsy Webb
Kregg Aytes	Eric Hyppa	Carmen McSpadden	Jason Smith	
Matt Caires	Becky Mahurin	Shannon Moreaux	Kathy Tanner	
Phyllis Dennee	Jill Martz	Lindsay Murdock	Suzi Taylor	

- I. Call to order
- II. Approval of Minutes of September 25, 2013 meeting
- III. Information Items
  - a. Introduce Jeanne Wilkinson – new member
  - b. President’s Commission on the Status of University Women
  - c. Celebrating Engagement plan update ( Suzi Taylor)
  - d. Update regarding metrics for engagement for the new faculty activity database (Digital Measures) with Chris Fastnow and reinstated planning group (Kregg, Kathy, other?)
  - e. Update regarding Provost’s Excellence in Outreach Award(s) – plan for review
- IV. New Business
  - a. SCOPE (Shelby Rogala)
  - b. Software for student engagement (Kathy Tanner)
  - c. Report from Engagement Scholarship Conference (Obbink, Martz, Murdock, Taylor)
- V. Next Meeting – need to change?
  - a. Wednesday, November 27, 2:30 – 4:00pm in Reid 415