Outreach and Engagement Council
Minutes: Wednesday, February 26, 2014

2:30 p.m. – 4:00 p.m.
Reid 415

Kim Obbink  Diane Dorgan  Jason Smith  Betsy Webb
Kregg Aytes  Carmen McSpadden  Kathy Tanner  Tessa Landale
Matt Caires  Becky Mahurin  Suzi Taylor
Phyllis Dennee  Jill Martz

I. Call to order
II. Approval of Minutes of January 22, 2014
   a. Becky Carroll motioned to approve, Carmen McSpadden seconded, and minutes were approved.
III. Information Items
   a. SCOPE representative
      - Tessa Landale scopenstudents@gmail.com is the new Student Coordinator of SCOPE.
   b. Update on Faculty Council representative
      - Faculty Council asked Christa Merzdorf to be the Outreach & Engagement Council representative. Christa is currently on sabbatical and will join the Council in the fall.
      - The Council discussed faculty that might represent the Faculty until Dr. Merzdorf returns.
   c. MSU Strategic Plan metrics
      - The Planning Council agreed to suggested changes from the O&E Council in E.1.2 & E.1.3.
      - University Council will vote on metrics. When it is on the agenda, Kim will send a notice and encourages members to attend to support the change.
      - Kim thanked Lindsay, Kathy and Kregg for their involvement in the metrics changes.
      - Phyllis noted an error in the wording of the Carnegie classification. Kim will advise the Planning Council.
   d. Engagement Scholarship Consortium Conference
      - October 7-8, 2014 in Edmonton, Alberta, Canada www.engagementscholarship.org
      - Call for Proposals due March 17, 2014
      - Applications for Emerging Engagement Scholars Workshop due April 30, 2014.
      - The University pays for membership to the Consortium.
      - Discussion regarding potential funding from the President’s office to assist with travel costs if a faculty member is accepted into the workshop.
   e. Celebrating Engagement
      - February Edition is complete featuring Tuesdays with Morrie Project and Jill Davis.
      - The story will be in the Bobcat Bulletin.
   f. The Center for Faculty Excellence is hosting a March 20th workshop, Lunch with Leaders in Engagement. http://www.montana.edu/teachlearn/documents/mar20_invite.pdf
      - Another workshop to discuss incorporating service learning in the classroom will be announced soon.
IV. Old Business
   a. Sub-committee for faculty and staff outreach awards is inactive at this time.
V. New Business
   a. C. Peter Magrath University/Community Engagement Award nomination – Kathy Tanner
      - The Council agreed on the project/faculty member who will be contacted to determine the interest in applying.
      - Application is due April 4th, http://www.engagementscholarship.org/awards/magrath-award
      - Kim Obbink will speak with the department head before proceeding.
b. Other – Kathy Tanner
   - The President is interested in a program called Hunger University, a grassroots program started at Auburn. It is a student led organization initiated to fight world hunger.
     1. Kathy & Lindsay will speak with students to determine interest.

c. Joint Council Meeting
   - The first Joint Council meeting will be held April 16, 10:00 AM – Noon in Ballroom C (SUB). More details will follow later, but O&E Council members are urged to attend.

d. SCOPE Event
   - SCOPE will hold a Sustained Dialogue to help partner community members, faculty and students interested in doing service work.
     - March 22, 2014 9:00 – noon in Gaines Hall.

VI. Next Meeting
a. Wednesday, March 26, 2014
   2:30 – 4:00pm Reid 415