I. Call to order

II. Approval of Minutes of March 26th meeting
   a. Motion for approval by Kregg Aytes, seconded by Jill Martz and approved.

III. Information Items
   a. C. Peter Magrath/Kellogg Award nomination submitted for Towne’s Harvest Garden
      - 3 other applicants from our region.
   b. Council Membership update – Kim
      - New members were discussed
   c. President’s Higher Education Community Service Honor Roll
      - Kathy and Matt worked together to get application submitted.
      - Institutional recognition identifying 3 outstanding projects and 3 commitments
      - It was recommended that the Council create a calendar for yearly awards.

IV. Old Business
   a. Report on joint council meeting – Kim and others
      - Reported on various items from the joint council meeting.
   b. Celebrating Engagement – Suzi
      - March issue has not yet been posted.
      - Passed around last 2 reports.
   c. Strategic Plan metrics – nothing new to report
   d. Hunger U – Kathy T.
      - Lindsay and Kathy received limited response on first call. Will resend in the fall with Destiny.
      - Kathy also mentioned that a nominee for the Newman Award for a civic-minded student is also being written.
   e. Open IDEO
      - Ashley Jablow visited MSU on April 10th to explore ideas.
      - Expensive to create our own “project” but can work within others’ current project.

V. New Business
   a. Center for Faculty Excellence – Marilyn Lockhart
      - Submitted proposal and attended an integrated learning conference
      - The MSU Proposal was Integration of Teaching, Research & Discovery
      - Used plan to start very successful Freshman Seminars
      - Hired faculty fellow in the Spring
      - Jill Davis, MSU English Department, created a faculty learning community and hopes to continue to next year.
      - Marilyn would like to create an inventory of classes that already incorporate these values.
      - It was suggested that students be asked whether they accomplished integrated learning, discovery and engagement. This can be done through exit interviews with graduates or end of class evaluation.
      - Center was recognized as 2014 Exemplary Teaching & Learning Center
   b. SCOPE projects – Tessa
- Carter County Museum in Ekalaka
  1. 2nd year paleontology project
  2. 3 full time students through SCOPE
- Yellowstone Asian Initiative
  1. Business and marketing students working closely with Max Baucus, “Get off the Bus”
  2. Creating art show from China
  3. Will need volunteers for both setup and artists
- Next fall, Crow Climate Change project is planned
- Tessa mentioned that is difficult to keep students involved during summer months.

VI. Next Meeting
   a. Wednesday, May 28th, 2014 or TBD
      2:30 – 4:00pm Reid 415