Outreach and Engagement Council
Minutes: Tuesday, October 21st, 2014

9 – 10:30 A.M
Reid 415

Kim Obbink    Diane Dorgan    Michael Fox    Suzi Taylor
Kregg Aytes   Carmen McSpadden  Kathy Tanner    Jeanne Wilkinson
Carina Beck   Becky Mahurin    Christa Merzdorf
Cody Stone    Kaitlyn Wernik    Betsy Webb

I. Call to order
II. Approval of Minutes of September 9th meeting (sent earlier)
   a. Becky motioned for approval, Kathy seconded, minutes were approved.
III. Information Items
   a. New member introductions -
      - Michael Fox – MOR
      - Kaitlyn Wernik – ASMSU
IV. Old Business
   a. Accreditation review - thanks to those who participated
      - Thank you to those who participated.
      - Based on exit interview seemed happy – more information to come.
   b. APLU IEP progress report - Becky Mahurin
      - Deadline is May 1st
      - Working on internal survey
         1. Asking for a group of targets to send survey to (on and off campus) – please send to Becky
         2. Need to determine the 3 programs that will be featured – many more will be mentioned.
         3. 25 universities have submitted letter of commitment to apply.
         4. 5 year designation
   c. Outreach award nominations - plan for review and recommendations
      - Nominations due Oct. 31st.
      - Kim Obbink will send out request for volunteers to review.
      - We will use matrix that we have used in the past.
V. New Business
   a. Franklin Project - Kathy Tanner
      - History of building coalitions from 3-6 states.
      - 65-70 campuses in region to pilot a regional Franklin Project.
      - Preparing to do conference calls to see if we are interested.
      - Would potentially involve a year of service in addition to schooling.
         1. Need to address “graduate in 4” issue – need to find a way to stop the clock.
         2. How will students find out/apply/register for program?
         3. Need to address student debt accrual and what it would mean.
      - Kathy will stay in conversation and report back.
   b. Engagement Scholarship Consortium conference - Tessa Landale
      - Tessa was unable to attend but Kim reported that the SCOPE presentation was well received.
- Not very many students in attendance.
  1. Would love to find a way to help them attract more students.
- Great speakers
- Need more assessment
  1. Possible topic for a speaker?
- Very excited about Oregon State Open Campus
- We received the honorable mention award for Peter McGrath award.
  1. Campus presentation November 5th at University Counsel meeting – please attend if you can.

c. Strategic plan progress report & discussion - Kim O.
  - Looked at Outreach piece.
  - A link to full report was sent out to council members.
  - Invite Chris to next meeting to speak.
  - Need easier ways for people to get involved
    1. Possible website?
    2. Identify specific projects and targets
    3. FAST projects - Kathy Tanner
      a. Projects are determined by submission form.
      b. Can be given as a service Saturday or FAST – depending on needs of project.
      c. First FAST project had 10 people
      d. Service Saturday did well
      e. Will try one more of each this semester.

VI. Next Meeting
  a. Tuesday, November 18th
     9:00 a.m. – 10:30 a.m. Reid 415