

**Faculty Outreach and Engagement Council and
Outreach and Engagement Community of Practice
Bi-Monthly Convening
REVISED STATEMENTS**

FOEC Purpose: in an advisory capacity - champion, advocate, promote, and support Auburn University Outreach, community/public/civic engagement, extension and engaged scholarship carried out by faculty, staff, students, and community partners.

O&E COP Purpose: a collective of Auburn University faculty, staff and students who produce timely, impactful and responsive outreach, community engagement, applied research, extension and engaged scholarship; and who seek to advance the outreach and engagement enterprise, and actively learn how to apply best practices as they interact regularly.

FOEC & COP Joint Purpose: a collective of Auburn University faculty, staff and students who produce, champion, and advise outreach, community engagement, applied research, extension and engaged scholarship; to advance the outreach and engagement enterprise and actively learn how to apply timely, impactful, and responsive best practices as they interact regularly.

Monday, December 2, 2013

11:00 – 1:00 p.m.

Dixon Hotel and Conference Center at Auburn University, Terrace Room

AGENDA & NOTES

11:00-11:15 – Call to Order and Update – Dr. Chippewa Thomas, Director, Office Faculty Engagement

Participants: Zhanjang Liu (Asst. VPRI, Agriculture), Chris Rodger (COSAM), Mary Lou Ewald (COSAM), Christine Fleming (CDRS, Education), Karen Rabren (ATLI, Education), Shirley Scott Harris (Engineering), Susan Hubbard (Human Sciences), Barbara Baker (Women's Resource Center and Liberal Arts), Giovanna Summerfield (Liberal Arts), Constance Hendricks, (Nursing), Paul Jungnickel (Pharmacy), Cynthia Reed (TPI, Education), Daniel Larocque (Liberal Arts), Karen Rogers (Architecture), David Hinson (Architecture), and Chippewa Thomas (Outreach)

11:15-11:30 – Information Sharing

- Congratulations to John Liu being named the Assistant Vice Provost for University Research
- Invite Tenure and Promotion Committee to Council meeting to present

11:30-12:30 – Strategic Plan – Priority 4 Updates of Sub-Committee Work

- Outreach Champions from each college and school is a good idea. (Circle of Outreach Champions). Clearly identify who these persons are – recommendation a tenured faculty member.
- Spring 2014 Survey should include subsets of data entry as for these in advance of each college, school, and unit. Digital measures may be used less and less, university endorsed but not widely utilized. Look at modeling the sub-categories used by the College of Liberal Arts.
- Community of Practice – Look at the COSAM award program as a model for expanding recognition of faculty at the university level. Showcase scholars work broadly via the university websites and college websites.
- Website should be utilized to collect and publicize outreach scholarship. What information is currently gathered? Reporting to the Outreach offices may not include that generated from the whole university. Concern – what information from FOEC will be used for the Deans, Department Heads and Directors retreat? Minutes from the meetings.
- Eight colleges and schools represented out of fourteen at the meeting today. Who does not have membership on the council? Investigate this and recruit involvement.
- Visitations to colleges and schools' leadership is wise and are being planned. Attend the Deans and Department Heads Retreat (Aug. 2014)
- College and School Outreach and Engagement – Faculty showcase, needs, and concerns
- Competitive Outreach Scholarship Grant program update
- Outreach Scholarship Symposium update
- January 2014 presentation to the Faculty Senate – DFE

12:30-12:55 – Announcements and Reminders – Research Week

1:00 – Adjourn – Dr. Chippewa Thomas, Director Office of Faculty Engagement