

COMMISSION ON OUTREACH  
MINUTES

February 8, 2001

Attendance: Irene Leech, Susan Sumner, John Arbogast, David Travis for Dave Barrett, Greg Boardman, S. K. De Datta, Jim Johnson, Clark Jones, James Littlefield, Lynn Gray, Doug McAlister, Judy Robinson for Eric Pappas, Louis Helfrich for Jim Parkhurst, Jennifer Bowen for Janet Prillaman (telecon), Andy Swiger, Tom Wilkinson

Absence: Della Baker, Sarah Burkett, Joe Marcy, Nancy Metz, Marie Paget, Dylan Eastman, Ted Settle, Dee Whittier, Deb Williams

Guests: Linda Leffel

1. Welcome and Introductions

Irene Leech welcomed everyone to the meeting.

2. Agenda Approval

The agenda was approved as presented.

3. Approval of Minutes

The minutes of November 9, 2000, December 14, 2000, and January 18, 2001 were approved as presented.

4. Continuing Business

Æ The Technical Assistance/Consulting Resolution will be placed on the February 14, 2001 Dean's Council agenda for discussion. There is still ongoing discussion about overhead rates.

Æ The Outreach Vision Statement and Strategic Action Steps, 2000-2001 Resolution was reviewed at the February 5, University Council meeting. The Outreach Vision Statement was the only portion that needed to go on record, so it was reviewed and approved without the Strategic Action Steps.

5. Rewards Committee

Jim Johnson reported that the committee was charged with looking at outreach projects and how faculty can package outreach in their dossiers for promotion and tenure. The committee

is using a condensed matrix from Michigan State and is currently testing this. The committee will report its findings once data is collected.

6. New Business

Clark Jones discussed the first reporting of the state budget.

7. Announcements

Lyn Gray reported from the Awards Committee that nine very strong applications were submitted and reviewed for the Alumni Award for Outreach Excellence. Other funding needs to be found so more than one award can be given next year.

Greg Boardman moved to establish a ~~Team~~ Award and then seek funding. The motion was seconded and passed, with the notation that state funds may not be used for this award.

°Respectfully submitted,  
Linda Price  
Recording Secretary