

**COMMISSION ON OUTREACH
MINUTES
December 12, 2002**

Attendance: Eric Pappas, Scott Baker (telecon), Dave Barrett, Mike Bertelsen for S.K. De Datta, Joe Eifert, C. Clark Jones, Doris Kincade, Mike Lambur, Doug McAlister, Ted Settle, Judith Shrum, Richard Sorensen, Dee Whittier, Tom Wilkinson

Absent: Sarah Burkett, Robert Dunay, Dylan Jenkins, James Littlefield, Kelly Massie, Blair Price, Susanna Rinehart, Jeannete Steeves, Deb Williams

Guests: John Dooley, Dan O'Brien, Joe Merola, Pat Hyer

1. Welcome and Introductions

Eric Pappas welcomed everyone to the meeting.

2. Agenda Approval

The agenda was approved as presented.

3. Restructuring with Joe Merola

Joe Merola shared information on how the university has been restructured in the past, status of the restructuring, and the implications on Outreach in terms of the Outreach mission in the university. A chart, which will give a broad sense of the restructuring, can be downloaded from the website. Joe Merola asked that any comments, questions or suggestions be sent to him.

4. Makeup of Commission (possible name change and what is involved) with Pat Hyer

The name of the Commission on Outreach is part of the University Council's constitution, and a change to the constitution requires a resolution. Once the Commission on Outreach has passed the resolution, it has to be ratified by both the Faculty and Staff Senates, approved by at least two readings of the University Council and have 2/3 vote of all members of the Council. Changing the membership is an act of changing the bylaws and would not require ratification by the Faculty and Staff Senates; however, the University Council must pass another resolution. This will be an agenda item for the next Commission meeting.

5. Second Reading of the Study Abroad Resolution

Judith Shrum distributed amended copies of the University Council for International Programs Resolution for Administrative Responsibilities for Education Abroad Programming and discussed the cosmetic changes that were made. A motion was made to amend the original motion, seconded and unanimously approved. An

amendment was made to the resolution, there was a motion to move the amended motion, seconded and unanimously approved.

6. College Level Awards

Eric Pappas discussed having an individual college award in addition to the two awards that the Commission already gives out. This could further the Outreach influence on the college level. The target start date would be this next year. Judith Shrum agreed to find out which of the colleges are doing international and Outreach awards.

Respectfully submitted,

Holly Meadows
Recording Secretary