Service Learning University Committee:
Meeting Minutes of 11/08/2016
Rawl Annex 142

Attendance: Marissa Nesbit, Jennifer Sisk, Joseph Lee, Nancy Winterbauer, Donna Hollar, An Jihoun, Michelle Mendes

Center for Leadership and Civic Engagement- Tara Kermeit
Rep of Interim VC for Research, Economic Development- Alleah Crawford
Rep. of Chancellor- Sharon Paynter
Ex-officio Members w vote-Rebecca Dumlao,

Agenda Item: Approval of minutes

Discussion: N/A

Action Taken: Move to approve by Rebecca Dumlao, second by Donna Hollar

Assigned Additional Duties: N/A

Agenda Item: (item #5) Request from College of Nursing

Discussion: Course was split, designation was listed under wrong #, should be 4211 (currently listed on 4210).
Memo of explanation, SL Designation was assigned to wrong class, so this is simply a correction. Correction can be sent to Registrars office.

Action Taken: Motion to consider as correction, Rebecca Dumlao seconds, voted to accept as correction NURS 4211 syllabus to show SL DEs

Assigned Additional Duties: Would like a copy of syllabus for course for proper documentation, NURS 4211. Marissa Nesbit will get in touch with Diane Coltrain (registrar), and submit correction.

Agenda Item: Announcements

Discussion:
*Gulf South Summit- Proposals due Dec 9th, conference March 22-23

**SL Workshop series
Other-Sharon Paynter- various trips to places impacted by Hurricane Matthew, just got back from Tarboro, had been to Windsor, Kinston trip Nov 28th(?): 54 seats on bus to go, focus on nature center and science center, dry-wall repair, moving exhibits, full day of service. (possible Mother Earth tour and tasting at the end of the day). Chance to talk to community leaders, long term goals. Crisis counseling, construction management, hydraulics, etc (other departments that can meet the needs of these communities). Lumberton trip in the future.

EOSA Applications are due Friday

Grant from State Employees Credit Union, for Undergraduate students, community placement that needs a high quality leader placed in non-profit 300 hour professional internship, $4000 (for Juniors or Seniors) (20 students, announcement in January, for summer placement)

Action Taken: N/A

Assigned Additional Duties:

Agenda Item: Sub-committee Course Designation

Discussion: Jennifer Sisk Chair, Michelle will secretary, Tara will help with organization,

2 current SL Designation application

Add Alleah to committee. Make sure Alberto is also on Course Designation sub-committee.

Tara will book a room, Nov 29th at 3:30 next meeting- 2 applications to review. I'll email all with time and date


Report at Dec 13th meeting, to put on Faculty Senate meeting in January.

Action Taken: N/A

Assigned Additional Duties: N/A

Agenda Item: Outcomes and Assessment Sub-committee.
Discussion:
Student survey/assessment- possible use of old survey this semester, prepare for Spring 2017 new student assessment survey

Point #5- course summary report. Who we worked with, # of hours, what we did, some faculty reflection (draft this semester)....needs to go to survey research committee

Action Taken: N/A

Assigned Additional Duties: N/A

______________________________

Agenda Item: Strategic Initiative

Discussion: Topics that tend to come up over and over throughout the years,

1- PR about SL on campus,
2- Create another kind of course designation, community based learning that doesn’t fit SL
3- Incentivizing for students, SL certificate for students who participate.

What is applicable for our committee to recommend and keep record of regarding these issues? Marketing for example, can use Com dept, Marketing, etc to
Joseph will help with organization of strategic planning

Would we want to carry over to Dec meeting, as goals to work in Spring semester? Add to Dec meeting agenda.

Action Taken:

Assigned Additional Duties: Marissa Nesbit will reach out to Trish Fazzone, and set some goals for Spring. Brainstorm.

Meeting adjourned at 4:30