Agenda Item: Election of Officers

-Reminder from John Stiller
Senate meetings, use clear bullet points, highlight changes, etc.

-Need to complete Annual Report- Email Marissa, Minutes from final meeting,

New Business- Election of Officers

Nancy Winterbauer, Chair. Second by Almitra Medina
Almitra Medina, Vice Chair. Nominate- by Nancy Winterbauer, Second by Rose Bailey
Jenn Sisk By acclamation, Secretary

Discussion:
Our next meeting is Oct 3rd…

Sub-committees
SL Designation- Tara K,
Assessment
Strategic Plan-

Agenda Item: Old Business-
*Contact Marissa- for Annual Report, Final Minutes

*Print strategic model for next meeting
Trish summarized plan
Community Engagement, Volunteerism, and Service Learning

Agenda Item: Sub- committee reports

Sub-committees in 2016-2017 included:
SL Designation, Assessment, and Strategic Plan-
A) Assessment Committee- discussion about surveying faculty to find out why more faculty do not attempt Service Learning

B) Service Learning Designation Committee
*Next Meeting- Bring SL Designation procedure, info for committee. Have one application that needs to be reviewed. Will get with Tara…..

Discussion: Committee would like a review of the SL Designation Process.

Agenda Item: Setting Goals for the Committee
Goal/Agenda Item-
Review and Revise the Charge (must be sent to Committee on Committees)
Revisit the Strategic Plan/Action Plan

Discussion:
Aji Nije- suggested some type of final presentation of service
Dennis- need for outreach component from SL Committee (Nancy suggested send to department level, rather than one on one)
Create a group of current and former committee members to act as mentors for new SL Faculty
-Dennis and Tara changed some language in the Charge. Some discussion at our last meeting in Spring 2017.