CoC meeting January 10, 2023 TEAMS and the Lori Lee Conference Room 3:00 pm

Present- Toyin Babatunde, Donna Roberson, Gabriel DiMartino, Melinda Doty, Hong-Bing Su,

Ryan Martin

Ex-officio: Anne Ticknor, Puri Martinez

Guest: Rachel Baker Absent: Roger Russell,

Approval of minutes November 22, 2022

Item: Appellate committee recommendation

Discussion: Thnah Ngo (Business) and Leslie Pagliari (CET)

Action: recommended Thanh Ngo

Item: Faculty Assembly recommendations

Discussion: Review list of faculty volunteers – need 2 delegates and 3 alternates. Charles Meadows has requested to serve as a delegate. That would require 4 alternates and 2 delegates. Donna Roberson (either), Mark Bowler (delegate), Laura Gantt (alternate), Gerald Prokopwicz (alternate) volunteered.

Action: Recommend these names and Rachel will follow up with faculty who had indicated interest initially.

Item: Service-learning committee charge

Discussion: Anne reports that the committee met to revise their charge today. They want to revise the language regarding their role with the Center for Leadership and Civic Engagement. There has been some tension between the two groups. This committee must be included in the academic curriculum work and therefore should be included with those aspects of the Center's work. They are looking at language to support either consultation or direct membership. Puri recalls the committee has worked to address the changes the Center requested to the definitions of service learning, etc. Gabriel reported that UCC had concerns about the language and changes too. The Center seems to want to be in control of faculty engagement. There needs to be exploration of the foundation of the tensions to help resolve them

Action: Anne is continuing to work with them to help arrive at a solution

Item: call for volunteers

Discussion – first call went out in December. Second call coming out soon. Deadline February 3, 2023

Action: Anne will remind in the Senate. Rachel will send out poll to schedule an extra day to do the work.

Meeting adjourned 3:45pm

Next meeting: February 7 in Teams and the Lori Lee Conference Room at 3pm