

COMMITTEE: Service-Learning

MEETING DATE: September 18, 2018

PERSON PRESIDING: Don Chaney, Parliamentarian

REGULAR MEMBERS IN ATTENDANCE: Almitra Medina, Delta Smith, Janee Avent Harris, Marion Eppler and Sachiyo Shearman

EX-OFFICIO MEMBERS IN ATTENDANCE: Misun Hur and Dennis McCunney

OTHERS IN ATTENDANCE: Don Chaney (on behalf of Jeff Popke) and Lori Lee

ACTIONS OF MEETING

Agenda Item: Election of 2018-2019 officers

Discussion: Almitra Medina and Sachiyo Shearman volunteered to be chair and vice chair, respectively, of the Service-Learning Committee (SLC). Rose Bailey (not present) was nominated to be secretary, pending her approval.

Action Taken: Almitra Medina (chair), Sachiyo Shearman (vice chair), and Rose Bailey (secretary) were voted into their respective position by acclamation (pending acceptance by Rose Bailey for the position of secretary).

Assigned additional duties to:
None.

Agenda Item: Academic year 2018-2019

Discussion: Almitra Medina will start the next meeting with an introduction to service-learning given that there are so many new SLC members and, at the same time, many members were not in attendance due to Hurricane Florence. An introduction in the next meeting, thus, seems appropriate. Dennis McCunney also mentioned that an application has come in for SL course designation.

Action Taken:
None.

Assigned additional duties to:
None.

NEXT MEETING: October 23, 2018

ITEMS TO BE DISCUSSED:

Almitra Medina will discuss the definition of service-learning, outline the process of designating a course as SL, review the committee charge, discuss the committee's goals, and bring the committee up-to-speed regarding other SLC matters. The SL course designation application will also be discussed.