COMMITTEE: Faculty Senate Service-Learning Committee

MEETING DATE:  10/1/19

PERSON PRESIDING: Almitra Medina

REGULAR MEMBERS IN ATTENDANCE: Almitra Medina, Marion Eppler, Sachiyo Shearman, Vera Tabakova

EX-OFFICIO MEMBERS IN ATTENDANCE: Misun Hur, Sharon Mallette, Heather Panczykowski, Chehannah Hayden, Tara Kermiet

OTHERS IN ATTENDANCE: Lori Lee and Rachel Baker

ACTIONS OF MEETING

Agenda Item: Overview of Service Learning

Discussion:
- Almitra Medina directed us to and reviewed resources on the SL committee sharepoint site.
- We also reviewed the CLCE website, focusing on information for getting courses designated as SL.
- Discussed new SL award. Another SL award through Student Affairs is in progress.
- Note that if course content changes substantially when adding SL designation, then will need to go through the UCC after or at the same time as SL committee.

Action Taken: none

Assigned additional duties to: none

Agenda Item: Goals for this year

Discussion: Need to discuss committee goals for this year and vote at next meeting. Unable to vote because no quorum.

Action Taken: Discussion and vote postponed until next meeting.

Assigned additional duties to: none

Agenda Item: SL survey

Discussion: Tara Kermiet provided a handout summarizing the SL survey results and presented the major findings.

Action Taken: none
Assigned additional duties to: none

NEXT MEETING: 11/12/19

ITEMS TO BE DISCUSSED: Committee goals and other items on 10/1/19 agenda.