**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

<u>Discussion:</u> 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

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

Action Taken: none

**NEXT MEETING:** 11/12/19

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