COMMITTEE: Faculty Senate Service-Learning Committee

MEETING DATE: 9/17/19

PERSON PRESIDING: Jeff Popke (Chair of the Faculty Senate) and Almitra Medina

REGULAR MEMBERS IN ATTENDANCE: Almitra Medina, Delta Smith, Marion Eppler, Sachiyo

Shearman, Priti Desai, Vera Tabakova, Craig Becker

EX-OFFICIO MEMBERS IN ATTENDANCE: Patricia (Patch) Clark, Misun Hur, Heather Panczykowski,

Chehannah Hayden, Tara Kermiet

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

Agenda Item: Committee elections

<u>Discussion:</u> After committee member introductions and remarks from Jeff Popke, the committee held elections.

<u>Action Taken:</u> Election results—Chair is Almitra Medina, Vice-chair is Sachiyo Shearman, and Secretary is Marion Eppler.

Assigned additional duties to: none

Agenda Item: Overview of committee duties and resources.

Discussion:

- Almitra Medina—Previous year SL course proposals and other committee materials can be found on the committee sharepoint site.
- Tara Kermiet—OrgSync replaced by Engage (GivePulse for administrator and faculty management). Students can use site to search for community partners and log service/volunteer hours. See CLCE website to request class presentation on service learning and for access to GivePulse (with instructions).
- Almitra Medina—Reviewed process for faculty to apply for SL designation and for committee to review applications. Also gave overview of subcommittees formed last year and work they accomplished.
- Chehannah Hayden—Asked for input on how SGA can help committee. Several ideas discussed primarily help inform students about benefits of SL especially after graduation.

Action Taken: none

Assigned additional duties to: none

Agenda Item: Business carried over from last year.

<u>Discussion:</u> Need to continue work of subcommittees. Next meeting will discuss work that still needs to be done by subcommittees. Will also discuss results of survey on barriers to faculty submitting more courses for SL designation. Almitra will send out Doodle Poll to check for best meeting time.

Action Taken: none

Assigned additional duties to: none

NEXT MEETING: Oct. 1, 2019

ITEMS TO BE DISCUSSED:

- Survey on barriers to faculty submitting more courses for SL designation.
- Membership of subcommittees and tasks to work on.
- Also, see list of items under "Business for 2019-2020" on green handout in packets distributed at first meeting. Many of these items are part of the duties assigned to subcommittees.