

COMMITTEE: Faculty Senate Service-Learning Committee

MEETING DATE: March 3, 2020

PERSON PRESIDING: Almitra Medina

REGULAR MEMBERS IN ATTENDANCE: Almitra Medina, Delta Smith, Janee Avent Harris, Marion Eppler, Sachiyo Shearman, Priti Desai, Vera Tabakova

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

OTHERS IN ATTENDANCE: none

ACTIONS OF MEETING

Agenda Item: Approval of minutes from 2/11/20

Discussion: none

Action Taken: Approved

Assigned additional duties to: none

Agenda Item: HLTH 4880 (approval status update)

Discussion: SL designation for this course was approved by Faculty Senate.

Action Taken: none

Assigned additional duties to: none

Agenda Item: SL Promotional Video

Discussion:

- See email handout (Misun Hur)—Video intake information form
- Subcommittee provided draft of answers and we edited this form during the meeting (see Almitra Medina for edited copy)

Action Taken: Misun and Almitra will send edited form to Heather Rae Wilkinson.

Assigned additional duties to: none—wait for response to continue working on video

Agenda Item: SL Recognition

Discussion:

- SL student in Pirate Profiles
 - See email handout (Crystal Baity to Almitra Medina)
 - They are full for the rest of this semester, but Almitra submitted details for Taylor Chappell
 - Note that they try to balance UG and grad students; changes every 3 weeks
- SL faculty in Chancellor's First Monday
 - Need to find a contact person to get details of how to submit.
 - Possible candidates: KINE dog walking class last year; award winner for this year
- SL cords
 - See handout
 - Registrar checking if SL/SL* designation is showing on student records yet.
 - Continue discussing next meeting.

Action Taken: none

Assigned additional duties to: none

NEXT MEETING: April 14, 2020

ITEMS TO BE DISCUSSED:

- Criteria for earning SL cord and how to address problems identifying recipients