COMMITTEE: Faculty Senate Service-Learning Committee

MEETING DATE: 9/8/20

PERSON PRESIDING: Purificación Martinez (Chair of the Faculty Senate) and Sachiyi Shearman

REGULAR MEMBERS IN ATTENDANCE: Ya-Huei Lu, Marion Eppler, Sachiyi Shearman, Priti Desai, Vera Tabakova, Craig Becker, Abby Schwartz, Jill Twark

EX-OFFICIO MEMBERS IN ATTENDANCE: Patch Clark, Misun Hur, Wendy Bridgers, Rebecca Bagley, Kris Rixon, Tara Kermiet

OTHERS IN ATTENDANCE: Rachel Baker

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ACTIONS OF MEETING

Agenda Item: Introductions and information provided by Purificación Martinez

Discussion:
• See information on ECU website (faculty senate committees)—sharepoint, emails, roster, minutes, annual report (submitted today), committee charge.
• Committee chair will meet monthly with other committee chairs and faculty senate officers.
• Committee needs to inform faculty senate office of meeting times and dates (should be posted on website) and send invitation to Rachel Baker.

Action Taken: none

Assigned additional duties to: none

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Agenda Item: Committee elections

Discussion:

Action Taken: Election results—Chair is Sachiyi Shearman, Vice-chair is Vera Tabakova, Secretary is Marion Eppler.

Assigned additional duties to: none

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Agenda Item: Initial committee business (meetings, etc.)

Discussion:

Action Taken:
• Committee will meet second Tuesday of each month (as originally scheduled) at 3:30 (notify Rachel Baker if meeting time is changed).
• Committee files posted on sharepoint (new link), but can choose to use Teams
• Need to appoint someone to serve as representative of this committee to Honors College Advisory Committee.
Assigned additional duties to: none

**Agenda Item:** Business carried forward from last meeting (Spring 2020 semester)

**Discussion:**
- Promoting SL was priority last year but need to reassess priorities because of COVID-19 pandemic.
- Craig—Had to drop SL due to pandemic. What alternative options are available? Can Tara present?
- Tara—Think about SL more broadly—community-based learning and other options. Partners more open to virtual work given current limitations.
- Abby—One example is serving as pen pals for seniors. Think about vulnerable populations without internet access.
- Sachio—Need a list of faculty still doing SL.
- Tara—SL course list not entirely inclusive. Committee members need to reach out to colleagues to find out how they are adjusting SL opportunities.
- Craig—First job is to think about how to define SL and what are the possibilities.
- Patch—Example of virtual SL (virtual offerings to schools). We should create a resource/idea bank.
- Abby—Get students involved in collating ideas beyond ECU—subcommittee.
- Tara—Can use CLCE website to house resource/idea bank.
- Vera—Start by contacting current list of faculty to collect ideas.
- Priti—First call to action is to redefine SL.
- Misun—Able to pursue SL recognition of students this semester (graduation cords). Data available for this semester, but chair needs to send ticket request to IPAR to get future data.

**Action Taken:** Created and volunteered for subcommittees.
- Redefine SL—Craig Becker, Tara Kermiet, Becky Bagley
- Create list of creative SL ideas—Tara Kermiet, Vera Tabakova, Abby Schwartz, Patch Clark, Kris Rixon, Ya-Huei Lu, Misun Hur
- Honor cords—Sachiyo Shearman, Priti Desai, Wendy Bridgers
- Misun—check this website: [https://uneven-growth.moma.org/](https://uneven-growth.moma.org/)
- Possible model to follow?

**Assigned additional duties to:** subcommittees report back next meeting

**NEXT MEETING:** Oct. 13, 2020