**COMMITTEE:** Faculty Senate Service-Learning Committee

**MEETING DATE:** 9/8/20

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

**REGULAR MEMBERS IN ATTENDANCE:** Ya-Huei Lu, Marion Eppler, Sachiyo 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** 

## **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

Agenda Item: Committee elections

Discussion:

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

Assigned additional duties to: none

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.

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: <a href="https://uneven-growth.moma.org/">https://uneven-growth.moma.org/</a>
- Possible model to follow?

Assigned additional duties to: subcomittees report back next meeting

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