

COMMITTEE: Faculty Senate Service-Learning Committee

MEETING DATE: 1/26/21

PERSON PRESIDING: Sachiyo Shearman

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Patch Clark, Misun Hur, Tara Kermiet

OTHERS IN ATTENDANCE: none

ACTIONS OF MEETING

Agenda Item: Approval of minutes from 11/10/20 meeting

Discussion:

Action Taken: approved

Assigned additional duties to: none

Agenda Item: SL Designated Course Curriculum Change

Discussion:

- Received request to approve change to KINE 4500—add KINE 4991 as prerequisite.
- Committee does not have sufficient information to make a decision.

Action Taken:

- Vera made motion that “SLC delegates decision about adding KINE 4991 as prerequisite for KINE 4500 to UCC.” Motion seconded by Priti. Motion passed.

Assigned additional duties to: none

Agenda Item: Pirate Profile

Discussion:

- Sachiyo reported that the Pirate Profile we created last year for business student was never posted and student has graduated (but still interested in being profiled). Asked if any committee members willing to start a new Pirate Profile for a current student (maybe sophomore given timing issues).
- Tara asked if ECU also posts alumni Pirate Profiles. Patch answered that Theatre had one last year for student who had just graduated.
- Misun pointed out that we may continue to have the same problem because most SL courses are 3000- and 4000-level, so hard to recruit sophomores.

Action Taken: none

Assigned additional duties to:

- Sachiyo will pursue having previous business student posted as alumni Pirate Profile.

- Committee members should work on identifying another student and/or faculty member and develop a new Pirate Profile.
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Agenda Item: SL Honor Cord Update

Discussion:

- Sachiyo needs to take our proposal and criteria for SL cords to faculty senate for approval. Reminded us that we chose white and silver double cord at cost of about \$12. Bookstore can order the cords but requires a bulk purchase and then students can buy individual cords. When asked what is minimum for bulk purchase, bookstore representative response was "I don't know." Confusion may be due to current organizational restructuring.
- Sachiyo contacted Purificación Martínez (Chair of the Faculty Senate), who is now checking on the possibility of using foundation money for the bulk purchase.
- Sachiyo will wait until we have a more formalized plan before taking proposal to faculty senate. We need to reserve chosen color/style of cords, decide how to contact students, and find solutions for financing purchase of the cords. Subcommittee will work on writing up a plan.
- Much discussion of the financing issue:
 - Do we only need to figure out how to finance the initial bulk purchase or do we need a longer-term plan for financing?
 - After the initial bulk purchase, what is the process for handling money when students buy individual cords? Can that income be used for future bulk purchases so that purchasing cords becomes self-sustaining?
 - Should students ask professor or department to sponsor them (purchase their cords)?
 - Can Servire Society or CLCE funds be used to purchase cords? Tara reported that CLCE funds come from student activity fees, so mostly goes to programming for students. Tara will check if possible to secure funds in the future.
- This led to discussion of having SL honor cord students recognized at Chancellor's annual service recognition ceremony. Sachiyo will explore this (contact person is Kimrey Miko).

Action Taken: none

Assigned additional duties to:

- Priti will explore process for purchasing cords (will write summary for March meeting).
 - Abby will work on draft of the overall process for awarding SL honor cords.
 - Sachiyo will explore SL honor cord students being recognized at Chancellors' annual service recognition ceremony (when Servire awards are given).
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Agenda Item: Contacting SL Faculty

Discussion:

- Vera will forward draft of survey for committee to review at next meeting. Misun and Ya-Huei will assist.

Action Taken: none

Assigned additional duties to: Subcommittee continues working on survey.

Agenda Item: List of SL Ideas for Online Environment

Discussion:

- UNC Digital Learning is a potential lead. Many workshops and modules, some relevant to SL but most are general online learning. Subcommittee will follow up on this.
- Send any resources to Tara for posting on CLCE website.

Action Taken: none

Assigned additional duties to: none

Agenda Item: Any Other Items

Discussion:

- PACE conference—a few committee members will be attending.
- Business carried forward from last year—SL promotional video (Misun and Craig). May still be postponed due to pandemic? Perhaps we should focus on faculty doing online SL. Add to agenda for next meeting.
- Jill requested that we discuss faculty award. Add to agenda for next meeting.

Action Taken: none

Assigned additional duties to: none

NEXT MEETING: Feb 9, 2021