

## Outreach and Engagement Council Minutes: Wednesday, January 23, 2013

3:00-4:00 p.m.  
SUB 168

Kim Obbink	Becky Mahurin	Donna Negaard	Guest: Ariel Donahue
Matt Caires	Shelley McKamey	Kathy Tanner	
Nancy Cornwell	Carmen McSpadden	Suzi Taylor	
Phyllis Dennee	Shannon Moreaux	Shana Wold	

- I. Kim Obbink called the meeting to order
- II. Minutes for December 12, 2012 meeting approved
- III. Information/Announcements
  - a. Kim was invited to the President's Retreat with the Planning Council representative for a brief discussion of the Outreach and Engagement Council and the draft position paper. The President and Provost were supportive of the Council and the position paper.
  - b. At the Dean's Council, Terry Leist suggested a representative from VP for Administration be added. He subsequently named Betsy Webb to the Outreach and Engagement Council.
  - c. For the Budget Council, Kathy Tanner wrote a strategic investment proposal to focus on staff and faculty engagement for funds for mini-grants for faculty to convert courses to service learning as well as funds to support a cohort of students who would be service learning assistants trained to be a resource for faculty. Kathy will share the outcome after she meets with Budget council.

It was suggested that the O&E Council establish a relationship with the Outreach member of the Budget Council, presently Joel Schumacher of the College of Agriculture.
  - d. Discussion of FAST Program (**F**aculty **A**nd **S**taff **T**eamwork for Service) – after presentation by Matt Caires and Kathy Tanner of the Office of Activities and Engagement. FAST will plan one service project per month and invite all faculty, staff and administration to join. It is currently announced through MSU Today, the website and word of mouth at this time. It was suggested that it also be announced on the faculty staff listserv.
- IV. Topics for Discussion
  - a. Guest: Ariel Donohue from the Office of Activities and Engagement discussed the Service Learning Summit, Thursday, March 28 on MSU Bozeman campus in the SUB. It is a statewide conference that will be open to faculty, staff, community partners that are working with service learning initiatives or courses or just to learn more about service learning. <http://www.montana.edu/engagement/academic-service-learning/>.

The keynote will be Barbara Jacoby. <http://barbarajacobyconsulting.com/index.html>. She will do sessions with departments as well as the keynote. Ariel asked that the Council members “spread the word” and noted that funding sources are welcome. Ideas were generated.

- b. Discussion of an additional Council member (MSU Unit at Large) which would be units that do outreach or engagement but are not currently represented on O&E Council.. Kim will follow up on requesting a representative from those suggested.
- c. Discussion of the Outreach and Engagement Council definitions/position paper draft. The council members were given handouts of the position paper draft, a sample spectrum, and a “Service to Engagement” chart example from MSU Extension. Kim will be working more with the draft position paper after comments are received from all members.

Next Meeting: **Wednesday, February 27, 2013, 3:00-4:00 pm, SUB 168**