University Outreach and Engagement Council
May 16, 2013, 10am-12pm
MU Council Room

Attending: Scott Reed, Allison Davis-White Eyes, Maria Chavez-Haroldson, Gary DeLander, Rebecca Badger, Kyle Cole, Anita Helle, Lois Brooks, Cheryl Middleton, Bruce Weber, Eric Alexander, Dave Hansen, Lynn Dierking, Flaxen Conway (for Anita Grunder), Dave King, Jim Johnson, Julie Walkin, Susie Brubaker-Cole, Steve Clark
Unavailable: Sunil Khanna (Julie Walkin attending), Deb Maddy, Mike Borman, Skip Rochefort, Sherri Noxel, Roger Rennekamp
Guests: Daniel Lopez-Cevallos, Susana Rivera-Mills, Dianna Fisher

CL@SE Engaged Research Strategic Plan, and Director search update – Daniel Lopez-Cevallos, Susana Rivera-Mills
New permanent CL@SE Director, Ron Mize, to begin 8/1/2013. Engaged research is core for CL@SE, and determining what faculty are currently doing. Fall 2012 held a Research Symposium as part of CL@SE’s inaugural week. Has created an Affiliated Faculty Group data base (65 faculty across disciplines) for horizontal collaboration of faculty with communities and community leaders and encouraging faculty to work with students. Hosting May event with a cross-section of community leaders and Latina community groups to address pressing issues, mission is to bring research and community together. Summer stipend projects (2) will be on website. 2013-14 will seek broader campus- and community-wide conversations about benefits, challenges, community impacts.

Open Educational Resources – Dianna Fisher
Goal is to develop discrete, high quality learning modules from new and existing online course inventory. MERLOT membership provides repository for all learning objects; no password needed; peer review process; multi-media objects can be used in P&T (tracking system provided when used or sited). Modules will be available for K-12 use. New partnership with OSU Press and Library for digital textbook development.

OSU Strategic Plan 3.0 – Dave King
SP 3.0 to be completed by end of Fall Term 2013. Open Forums scheduled for campus and off-campus input, O&E Forum will also be live streamed. SP 2009-2013 had little inclusion of engagement or outreach. Provide input to Dave King, SP3.0 committee member.

O&E Magazine – Rebecca Badger
Developing plans for special for O&E section in “Oregon Stater” winter edition, may consider O&E section 2-3 times/year. Content to reflect all University-wide O&E activities (not just within Division of O&E). Will use new and re-purposed content to reflect engaged activities across the University. Goals include increasing awareness of O&E activities of faculty/staff, web portal engagement, increased support (funding) for O&E work. Section will be used as leave behind. Plans include working with University Relation and Marketing, college communications departments and O&E Council for content.

OSU Libraries and Press Merged Service Point – Cheryl Middleton
Fall 2013 will have one service point in Library for Circulation, Student Media Services, Computer Help. Library has collaborated with Industrial Engineering upper level students to help plan space re-design decisions.

Status Updates:

http://outreach.oregonstate.edu/about/outreach-and-engagement-council
• OSU Engagement Academy  Reception and Conversation, 5/16, 5pm, Alumni Center – meeting to evaluate impact of 2012 O&E Bus Tour with new faculty and design 2013 Bus Tour – Dave King

• Engagement Scholarship Consortium (ESC) Conference – Dave King, ESC Conference is October 8-10, 2013. Western Region is coordinating, sponsoring. Registration is open. Committee has received 215 proposals for concurrent sessions.

• O&E VP Awards for Excellence and O&E Division Conference (tentatively, April 14-18, 2014) – Scott Reed

11:40 – 12:00 Other Matters
• Dave Hansen - Broader Impacts Workshop held last December, is there a role of O&E Council?
• Lois Brooks – New MS and Google services this summer. Students moving to Google mail, faculty and staff will have cloud-based access; watch for more information.

Next meeting: July 18, 2013, 10am -12pm, MU Council Room