Outreach and Engagement Vice Provost’s Cabinet Meeting
April 9, 2012, 1:30 p.m.
104 Ballard Hall

Attending: Scott Reed, Dan Edge, John Punches, Mark Edwards, Bernadine Strik, Lisa Templeton, Chris LaBelle, Marcia Dickson, Jackie Russell, Lynette Black (polycom), Sally Bowman, Peg Herring
Unavailable: Dave King, Deb Maddy, Laurie Solum, Paul Doescher

Face-to-Face Off Campus Programs with Ecampus and Hatfield Marine Science Center – Lisa Templeton

Motivation from George Boehlert for structure and funding model to support off-campus face-2-face classes at HMS. Ecampus has partnered in past. Provost committee reviewed as well as broader scope than HMSC (Task Force -George B, Dan Arp, Lisa T, Dave K). Establish unit with 80/10/10 model. Has approval from Provost to start with HMSC, working on proposal for broader scope application. Off campus location needs to be pedagogically sound. Will launch pilot at HMSC first, evaluate from that. Claire Cross, Summer Session, will manage for now. This will open opportunities for creative learning. Name for this program will be forthcoming. Lisa will provide more detail when available.

Hybrid – Ecampus online and meets at location off-campus
Campus – if course meets at all on campus and online, campus course.
Open Campus and Community Colleges degree partnerships – different model in place for these situations, Extended Campus Model, hybrid programs.

Lisa available to do information session about Ecampus for RA’s & CL’s (at Spring Training or CL webinar)

The Ford Family Foundation Scholarship Advisory Committee Presentation Report – Lisa Templeton

Lisa and Scott Reed presented research about online and campus courses to TFFF Scholarship Advisory Committee on 4/2/12. TFFF doesn’t provide scholarships to online programs. TFFF wanted to know how to distinguish a university that does quality online courses (no evaluation system for online programs, either accredited or other). TFFF also concerned about student online experience vs campus experience. Online classrooms community created provide different but valuable interactive with students and instructor experiences.

Possible collaboration between Ecampus, departments for research on their question; measure impact of distance, online classes and scholarship support.

Action: How do we liaise with TFFF? Sally Bowman will work with Scott Reed on this item. May bring Tom Gallagher or Carla Chambers for future discussion.
University Outreach and Engagement Agenda Revisions, Update and Next Steps – Peg Herring, Scott Reed

Revised and condensed version presented. Goal was to parallel Research Agenda. Research uses agenda in presentations to share mission and info about Research for administrators, useful as a leave behind (government, executives of organizations). Condensed version matches headings and organization of Research agenda. Longer version may be useful to keep and have available online.

Discussion: Other O&E units need to be specified in addition to Extension. There is overlap between Values and Principles and Strategic Goals. May want to add more information about engaged learning, engaged research. If used for donors, stakeholders, community colleges – potential partners – Values and Principles are informative for that group.

Rick Spinrad and Scott have talked about the alignment of these agendas and missions. What level of alignment is desired between the two agendas? What is engaged research?

Action: Next step - on agenda for next O&E Council meeting, April 19. If anyone is interested in working on joint committee let Scott know before 4/19 (next O&E Council meeting).

Other Matters - All

- Natural Resources Leadership Academy – Lisa Templeton. On campus program this summer. 32 enrolled to date. Several international students and out of state. First time this has been offered. [http://outreach.oregonstate.edu/nrla/](http://outreach.oregonstate.edu/nrla/)

- O&E Cabinet meeting schedule – Scott. Monthly vs quarterly meeting schedule. Group agreed to keep monthly for now, email or call Scott if you have a preference.

Meeting adjourned 2:35pm.

Next Meeting – May 14, 2012
Notes posted: [http://outreach.oregonstate.edu/oe-cabinet](http://outreach.oregonstate.edu/oe-cabinet)