Attending: Scott Reed, Lisa Templeton, Sheri Noxell, Scott Elmshaeuser, Gary DeLanders, Dave Hansen, Jim Johnson, Anita Helle, Rebecca Badger, Laurie Lewis, Gloria Krahn, Jackie Russell
Unavailable: Deb Maddy, Dave King, Lois Brooks, Susie Brubaker-Cole, Mike Borman, Kyle Cole, Bruce Weber, Cheryl Middleton, Emily Bowling, Steve Clark, Allison Davis-White Eyes, Helio de Morais, Lynn Dierking, Anita Grunder, Ron Mize, David McIntyre
Guests: Marion Rossi, Karen Thompson

Agenda:

College of Liberal Arts and Extension – Marion Rossi, Associate Dean College of Liberal Arts (handout)

In 2014 CLA and O&E joined Imaging America partnership and hosted OSU Extension Reconsidered event (April, 2014, gathered data from 50 participants across OSU, Extension Service, and community participants). Also sent O&E/CLA team to Engagement Academy (Virginia Tech) to explore how Arts, Humanities and Design (AHD) could address needs of Oregon communities, focusing on Tillamook County. Currently working with Tillamook County education educators, community and family groups/networks as pilot project for future CLA/Extension community outreach efforts. Tillamook project is building off OSU Open Campus work in the community. Efforts put us at forefront of national efforts on how arts can work through Extension system (partners in Imaging America).

Considering annual/periodic Extension Reconsidered events and with focus on colleges of engineering, pharmacy, and business, more discussion in future.

MOOCs – Karen Thompson, College of Education (ppt)

Massive Open Online Course. Extended Campus was encouraged by university administration to explore and expand into MOOCs. First official OSU MOOC, “Supporting English Language Learners under New Standards (for K-12 educators) with partnership of OSU College Education, Ecampus, Oregon Department of Education (grant funding), and Stanford Graduate School of Education. Using NovoEd platform that provides capability for teams. Participants who complete all assignments will receive “statement of completion” signed by instructors and equal to 30 CEU credits. May explore paid credit option, issues to work out before offering. The project is covered by IRB permissions, all conversations and writing will become a data base for additional research. Analytics and learning process will be very helpful to use as go forward with other projects. Registration will open later summer.

http://outreach.oregonstate.edu/about/outreach-and-engagement-council
Unizin – Scott Reed *(handout & ppt)*

Lois Brooks and Dave King are leading initiative, and have met with all deans. Provost will make final decision in near future. Faculty/staff forum scheduled for July 25, 230-330pm, Kidder 202 and live streamed. Unizin is a consortium of universities providing services based on open technology standards, with content (faculty control content), integration of software tools, analytics to enable research and data, and efficiencies of scale. See handouts(2) and [Unizin.org](http://outreach.oregonstate.edu/about/outreach-and-engagement-council)

**Other Matters – All**

O&E Roads Scholar trip, Sept. 15-16, two day trip, Woodburn, Portland and Hood River for 40 participants Encouraged for newer faculty or new to engagement. More information will be provided in the near future.

Next meeting: October 16, 2014, 10am -12pm, MU Council Room