Agenda:

1. **Introductions** - Scott Reed *(handout)*

2. **OSU 150 – O&E Events** – Shelly Signs
   O&E/Extension is collaborating with Ag Experiment Stations for fall OSU150 event on Community Food Resilience at Portland Historical Society, September 5. Benny Beaver attending most county fairs connecting OSU with outreach and Extension activities at local fairs.

   Sea Grant Festival Feb 12-24 in Portland and coast. Land Grant festival October 1-17 planning underway. Oregon Historical Society Exhibit Feb 10-Sep 9 Oregon State University: A Legacy of Transformation; exhibit includes 150 stories and interactive activities. Screenings of OPB Oregon Experience show in Portland, Corvallis, and Bend in early June. Future Focus Robotics and Artificial Intelligence date TBD later 2018. OSU charter birthday, 10/27/1868, opportunities to plan for that date.

   Historical Society has event/meeting space available day/evening – consider hosting Portland activities, use of space includes free access to exhibit. Contact Shelly Signs for reserving space. OSU150 Merchandise available, contact Shelly Signs. Consider co-branding events, annual activities or one-time activities and will provide press releases. Check out OSU150 App tools. Join the conversation with #OSU150.

3. **Engaged Scholarship Research Cluster & Center for the Humanities** - Susan Rowe *(ppt)*
   Became involved in engaged scholarship through Engagement Scholarship Consortium Conference (ESC) Emerging Scholars Workshop at 2017 ESC Conference. Has formed Engaged Scholarship Research Cluster group to raise efforts for engaged scholarship P&T efforts, and has received support from the Center for the Humanities (CFTH). The group is not solely focusing on research. Will have monthly meetings, a blog, and is planning a symposium. Also has received a Women’s Giving Circle Grant.

4. **Engagement Experience for Undergraduates (EEU)** – Katie Gaebel *(handout)*
   EEU focused on engaging students with advancement opportunities using the PROMISE model and Extension sites for experience. EEU designed to offer opportunities for students to build competency in the engaged scholarship field. Competencies to be developed include: 1) specific academic competencies such as conducting research, collecting data and writing in community collaborative projects; and 2) career readiness competencies such as building leadership, teamwork, and collaboration skills. The overarching goal is to include undergraduate students as participants in valuable interdisciplinary opportunities in the field of engaged scholarship, working with OSU faculty conducting research, and developing projects with communities beyond the confines of the Corvallis, Newport, or Bend campuses.

   Women’s Giving Circle Grant handout outlines platform for an 8-week experience Summer 2018 with assigned mentor and project. Projects open to faculty needs and student interests around community engagement. Student experience paid fully, student could be on campus or at Extension site. Student will have poster and/or research paper. If student takes for credit, EEU will reflect research or program credit. Seeking way to support transcript visibility if zero credit (currently may be optional by college); Scott Reed is supportive of this effort contact him if needed. Pilot proposal for small group of student for about 25K: funds sought from Women’s Giving circle, O&E and Sea Grant. Will be seeking seasoned mentors (via application process). EEU currently running parallel to Promise Program and would like to join the two. Also considering a proposal for fellow program for faculty to do this type of community engagement work.

5. **Accreditation O&E Core Theme 3 Subcommittee** – Scott Reed *(handout)*
NW Commission for Accreditation (NWCA) currently in year 3-4 of 7-year process. Team will visit campus in approximately one year. Steering Committee formed, with sub committees, launched Jan 2018. Accreditation has three core themes of which one is Outreach and Engagement. Commission focus is the extent to which we move toward our university goals. For NWCA, not an impact document, for legislators and funders-use indicators appropriate for OSU priorities.

Standard 1:A: Mission - Core Theme O&E: Objectives

- Objective 3.1: Attract off-campus learners to educational opportunities using a variety of face-to-face, distance and technology based programs
- Objective 3.2: Build and sustain engagement with communities of interest and communities of practice across the institution to exchange knowledge and resources in a context of partnership, reciprocity and mutual benefit.

Standard 1:B: Core Themes – Objectives & Indicators of Achievement:
- Objective 3.1: Attract off-campus learners to educational opportunities using a variety of face-to-face, distance and technology based programs
  - Indicators of Achievement:
    - Number of Oregon adults and youth participating in activities sponsored by the OSU Extension Service per million dollars invested
    - Number of participants in professional and noncredit programs.

How could we enhance these indicators (TBD if committed to these indicators)? We have opportunity to refine objectives from previous round. Ideas from the Council to share with Joan Brunnage, Director of Accreditation.

- Document attitude or behavior change?
- Roster of partnerships. (what constitutes partnerships); count number of coalitions? What has changed as result of engagement?
- Design survey for colleges/units (Sal Castillo’s office).
- Data designed should be for O&E need/accomplishment; (not for Commission)
- Commission team from academic institutions of NW region.

**Action:** CORE 3 Team will be formed, let Scott know if interested. (Lynn Dierking interested)

6. **Carnegie Classification 2020 Subcommittee – Scott Reed**

Elective classification for Community Engagement. 2010 classification expires and we need to re-apply. O&E Council led 2010 process. Carnegie credential used on OSU website and advertised. PSU other Oregon university with classification. More than 300 public/private universities carry Community Engagement classification. Scott will carry to Provost’s Executive Committee. Brown University now managing process, May 1, 2018 application available, April 15, 2019 application due. Susanna Rivera-Mills & Scott have discussed potential co-chairs, possibilities include Emily Bowling and Jeff Sherman (TBD).

**Action:** Beyond this Council, who or what bodies should be part of the committee? Let Scott Reed know if interested in or have suggestions for committee (Lynn Dierking is interested).

7. **O&E Council Support for Engagement Scholarship Consortium Conference (ESC) – Scott Reed (handout)**

O&E Exec Team supports fully funding two council members to attend the conference.

What criteria for selection - suggestions: proposal/abstract, things that move Council forward, one established, one newer/emerging scholar, present paper, anyone who is engaging with outreach and engagement (not only Extension).

**Action:** More info from Scott on how we will support. Agenda item for O&E Executive Team.

8. **OSU Strategic Plan 4.0 O&E World Café – Scott Reed**

SP4.0 will be a fine tuning of SP3.0, not a re-design. Steve Shields is facilitating process with full-time director of SP4.0, Joanne Brunnage. Design to host a series of World Cafes with one focused on O&E on March 7.

- How should this university achieve inclusive excellence in O&E?
• What are the barriers, getting in the way of accomplishing this?

9. **O&E Vice Provost Awards of Excellence Screening Committee Representative – Scott Reed (handout)**
   Nomination process opens January 26 and closes February 21. Nominations to screening committee by Feb 23, with recommendations from screening committee due by March 19. Evaluation rubric utilized to rank nominations. Committee will review abstracts (300 words or less), with 1-2 meetings to identify top projects. 2018 focus is OSU150, OSU past present future. Project focused rather than individual. Awards event is May 14, 330-5pm, MU Ballroom (will be sent to Council calendars).

   **Action:** One or more Council members needed for Screening Committee: Sam Angima volunteered. Ann Murphy will send out invite to full council list since not all here today). Input welcome to improve process.

Next agenda to include:

• Portland Initiative: What is O&E work associated with Portland Initiative? Lindsey Shirley is on committee looking at space utilization. Scott Reed is on Advisory Committee for Portland Initiative.

• NSF and Sloan Foundation committed to funding national workshop re what land-grant universities do to advance data science and to advance place-based rural workforces? What is role of land-grant universities to advance rural work force skills? *(Note, Walden chairs key committee that funds rural access.)*
  ○ Per Scott Emery, Lois Brooks and John Doblan working on re-design of statewide network in collaboration with state and other universities. Scott E. to check with John on attending April 19 for companion to above item.

Next meeting: April 19, 2018
2018 Meetings: 3rd Thursday, January, April, July, October, 10am-12pm
[http://outreach.oregonstate.edu/about/outreach-and-engagement-council](http://outreach.oregonstate.edu/about/outreach-and-engagement-council)