University Outreach and Engagement Council Agenda
July 19, 2018, 10:00 – 11:30 am
Hallie Ford Center 115

Attending: Scott Reed, Jackie Russell, Jill Parker, Lindsey Shirley, Jeff Sherman, Jim Johnson, Ann Murphy, Dave Hansen (for Shelby Walker), Sam Angima, Roberta Riportella, Ana Gomez, Marion Rossi, Paul Carey, Scott Emery, Natalia Fernandez, Sue Ann Bottoms, Abby Metzger, Emily Bowling
Unavailable: Kathy Bickel, Lisa Templeton, Shelby Walker, Lynn Dierking, Juancho Ramirez, Matt Andrews, Allison Davis White-Eyes, Steve Clark
Phone: None
Guests: Jeff Sherman, Susan Rowe, Shawn Rowe, JoAnne Bunnage, Julie Greenwood

O&E Roads Scholar Tour – Metro Area, Sept. 13-14 – Jeff Sherman, University Outreach & Engagement
Tour grew out of Council initiative with purpose to grow exposure in new university faculty or faculty new to community engagement to outreach/engagement work with community partners. Roads Tour is 2-days, small registration fee of $50 covers all meals, lodging, etc. Tour showcases community partners, with social justice element added to 2018 tour, and is focused on Portland area. Registration will be open in August. Council will receive email with info and registration link, please forward to new and currently faculty new to engagement. Following the Tour, participants will be eligible to apply for (limited) seed funds to support community engagement projects. Tour is open to graduate students as well.

Engaged Scholarship Cluster Updates and Upcoming Events – Shawn Rowe, College of Education
Engaged Scholarship Cluster (OSU Center for Humanities Research Cluster Program) focuses on art and science of engaged scholarship. ES Cluster reapplied for Cluster funding, has a small budget from Center, O&E, and Sea Grant. In September the ES Cluster will start monthly meetings, email shawn.rowe@oregonstate.edu to be added to list.

Holding Engaged Scholarship Faculty Symposium in Nov 5-7, 2018, with speaker, Dr. Diane Doberneck, Associate Director, National Collaborative for the Study of University Engagement at Michigan State University. Symposium to include a pre-event for students about engaged scholarship; 1st day will be open to all OSU community with seminar and panel discussion about ideas relative to the field of Engaged Scholarship (e.g., definitions, new directions, disciplinary variations, etc.); 2nd day focus on faculty with workshop targeting engaged scholarship and reporting for the process of promotion and tenure. Event will include a dinner and a Program Fair for partners, programs, etc. Recommendations for panel will be sought from Council and deans - Faculty Senate participation on panel suggested.

Professional and Continuing Education (PACE) – Lindsey Shirley, University Outreach & Engagement
PACE is back under the Division of University O&E effective June 2018. PACE will need to be a full cost-recover unit for OSU and corporate classes/contracts. PACE business model under review. Current MOUs vary by college, with colleges providing content and PACE managing online course development and registration management. Support needed for online instructor learning science training for faculty and instructors for PACE courses.

Accreditation Core Theme 3 Committee Update – JoAnne Bunnage, University Accreditation (handout)
Northwest Commission on Colleges and Universities (NWCCU) re-accreditation visit scheduled for April 15-17, 2019. NWCCU requests no other accreditation visits and no recruitment interviews be scheduled during their visit. Core Theme #3 Outreach and Engagement Committee are reviewing objectives and indicators, providing rationale for their selection, and describing process for gathering input from stakeholders, with a deadline of August 1, 2018. Website updating and having accurate, current, and functional web pages continues to be a top priority for the university. Core #3 will inform Carnegie Classification Committee with a lot of cross-work between these two groups.

- O&E Faculty and Staff involvement moving forward (following August deadline):
  - Fall: review sections of Self-Evaluation Report draft; participate in Campus Forums; encourage faculty and staff to become involved with accreditation efforts; and promote ongoing assessment of student learning outcomes and continuous improvement process
  - Winter: review final version of Self-Evaluation Report; participate in pre-visit meetings
  - Spring: participate in Site visit evaluation Monday, April 15 – Wednesday, April 17, 2019.

Next meeting: Oct. 18, 10am-12pm, MU 222 Council Room
2018 Meetings: 3rd Thursday, January, April, July, October, 10am-12pm
http://outreach.oregonstate.edu/about/outreach-and-engagement-council
Carnegie Classification Update – Julie Greenwood, Undergraduate Education

Julie Greenwood & Lynn Dierking co-chairing the 2020 Carnegie Classification Committee, with committee members Sue Ann Bottoms, Emily Bowling, Allison Davis White Eyes, Jeff Sherman. Attachments provide overview of what data is needed for the re-class application. Application from 2010 original and re-classification are very different with more data required. Committee will be seeking assistance and information from Council. Most colleges have one person responsible for O&E activities. Challenges of 1) varied metrics and 2) other units and centers doing outreach activities outside of colleges.

- Completing the National Inventory of Institutional Infrastructure for Community Engagement (NIIICE) to assess community engagement and will provide rough indicator of how we compare to peer institutions. Report due back end of September.
- Committee needs FTE support to collect information and work with the committee. Will ask for Scott and Provost’s help. Info received determines quality of final report. Report due April 15, 2019. Need all data by end of Fall 2018 term.
- How to access data and amount of funding (internal and external) going into community engagement. Institutional Research does not have data.
  - Lucas Turpin, point of contact, for recommendations for university-wide system of gathering data. (Director of IT for AG Sci, and O&E) – ask him to join committee.
  - Digital Measures reporting system may provide some data.
    - Can add reports as needed.
    - Not all colleges use DM. Future impact and recommendation that DM be used by all colleges.
  - Michael Hansen, chief data officer, has assigned a data analyst but much of the data needed not in system.
- Considering creating web based templates for colleges to input data into template. Need by end of fall term to submit by April 2019 deadline. Narratives will be needed from others, specific examples, projects (e.g. 15 different community engaged partnerships).
  - Need assistance to determine who to contact for information.
- Collecting all O&E reports from annual reports (but contains only small portion of O&E activities in college/unit), need to contact for fuller information.
- Seeking best practices info from other institutions who have gone through this process. Michigan State has gone through this, though info required has changed.
- What are other goals to be gained from this process (e.g., set up data systems to not have to re-invent process/data), or is goal to just get re-classification?

Other Matters – All

Juntos – Ana Gomez, Juntos Statewide Leader, leaving position for a teaching position in Corvallis. Ana started Juntos program as first coordinator in Madras with two families; Juntos now in 24 communities, with 12 coordinator, 40 facilitators in partnership with school districts, 3,400 families, 100% grad rate, 92% college enrollment. Recruitment for new director position has been initiated, Juntos Statewide Leader (posting # P02323UF)