Members Present: Erica Britt, Janet Haley, Kathleen Levinstein, Lisa Lapeyrouse, Leyla Sanker, Sara McDonnell, Mona Munroe-Younis

The Committee voted L. Lapeyrouse and J. Haley as Co-Chairs for the Faculty Advisory Committee.

The Provost called a meeting with the Faculty Advisory Committee members on September 29th and Janet Haley, Erica Britt and Lisa Lapeyrouse were in attendance. Discussion included incorporating Outreach and engaged scholarship into the architecture of the University Institution. The Provost indicated he was interested in seaming Outreach in entrepreneurship. He stated that it was important to include narratives, story sharing and qualitative data about Outreach for the Carnegie Reclassification in 2019. He will need more help with Place Based Education to include more stability with relationships in the community-specifically with an Office of Sustainability, mission and vision. With this in mind he envisions the office of Outreach: receiving more central funding, using declaration of principles of engaged scholarship, providing rewards and incentives for engaged scholarship, data center to house different ongoing projects, Civic Engagement as a transformative process, and having the Boyer Scholarship program more involved in a partnership with TCLT.

Provost Knerr spoke about the structure of Outreach and the need to embed scholarship and teaching into Outreach. Erica Britt recommended Suzanne Knight for the Interim Director of Outreach. It was suggested that Paula Nas might also be a good individual to lead the entrepreneurship work.

Outreach staff reviewed strategic planning goals and objectives for the Department and plans to further synthesize at the Oct 20 meeting with the Provost.

Janet Haley discussed the possibility of including a survey to Departments discussing tenure and promotion guidelines and how civic engagement can be included. A survey before or after the Carnegie Classification conversation is needed. It was suggested to approach this discussion in an open and safe environment and to collect information for the guidelines for Tenure and Promotion. It was recommended that the Council of Chairs in CAS may be a place to begin this conversation. U of M-Ann Arbor would also need to be on-board with the Tenure and Promotion changes because the Regents approve all tenure and promotion changes.
Janet Haley discussed how the language of engagement needs to be clear. The group discussed how there needs to be working definitions of what it looks like, provide examples, case studies, and possibly publish an anthology of works related to successful civic engagement.

The Faculty Advisory Committee is invited to join the next meeting with the Provost on October 20\textsuperscript{th}. Annette Patterson will send out a formal invitation to Committee members.

The next meeting is scheduled for Thursday, November 12, 2015 at 11 a.m. Meetings are recurring for the second Thursday of every month at 11 a.m. in room 207NBC.