

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

Minutes

February 10, 2011

3:30-4:30 p.m.

325 Burruss Hall

Attendance: Onwubiko Agozino, Jan Helge Bøhn, Andrea Brunais, Kirsten Buhls (via phone), Peter Callan (via phone), Christine Fiori, Rodd Hall (guest), Gary Long, Joao Maciera, Fadel Megahed, Saied Mostaghimi, Susan Short, Bob Smith, Debra Stoudt

Absent: Maggie Appel-Schumacher, Susan Clark, Jack Davis, S.K. De Datta, John Dooley, Francois Elvinger, Devi Gnyawali, Alan Grant, Lori Greiner, Tom Hammett, Lenah Nguyen, John Provo, Janell Watson

1. Welcome and Introductions

Jan Helge Bøhn welcomed everyone. Self-introductions were made.

2. Agenda Approval

Jan Helge Bøhn called for approval of the agenda; the agenda was approved as distributed.

3. Proposed Procedure for Considering a New Centers Policy within University Governance

Rodd Hall and Bill Huckle were guests to give their presentation on the *Proposed Procedure for Considering a New Centers Policy within University Governance* (see attached). Discussion involved the Policy 13005 review; the first reading was on February 9, 2011 by the Commission on Research; the second reading will be April 6, 2011. The hope is for the first reading by University Council will be on April 18, 2011 and for the second reading by University Council on May 2, 2011.

The presentation included the language of Centers or Institutes and which groups will be allowed to consider themselves a Center or an Institute.

4. Announcements

Jan Helge Bøhn made a call of announcements; there were no announcements made.

5. Approval of Minutes, December 9, 2011

Jan Helge Bøhn announced that the minutes for the December 9, 2011 have been electronically approved and forwarded to University Council and University Governance website.

6. Chairman's Report

Jan Helge Bøhn gave a report on the University Council meeting. He indicated there was not much to report other than to clean up policy. There was a second reading on sabbaticals; language clean up.

7. Vice-Chairman's Report

Gary Long discussed the Alumni Awards for Outreach Excellence. The committee has made their decision on the winners; individual and team. Gary thanked the committee members: Christine Fiori, Mary Kasarda, Joyce Latimer and Susan Short. Kim Rhodes indicated that the congratulatory letters would go out as soon as the date for Faculty Awards was set.

8. Reports

a. Virginia Cooperative Extension (VCE)

Saied Mostaghimi discussed the strategic plan for restructuring. He indicated that the report last fall was more of a blueprint. There was opposition to the restructuring and stakeholders need to be involved in the planning process. The VCE is in the process of hiring a new Director of Extension.

b. University Council on International Affairs (UCIA)

Debra Stoudt announced that the new Education Abroad Director, Eric Miller, will start work next week. Jerry Berkley-Coates asked that each College develop and implement a MOU approval process. The UCIA membership endorsed an Undergraduate Honor System and Student Conduct Records Release Waiver for students participating in study abroad programs (see attached).

c. Outreach Council

Jan Helge Bøhn discussed the Outreach Council meeting from January 25, 2011. The meeting included a presentation from Christy Gabbard on the Catawba Sustainability project.

9. Engagement White Paper Discussion

Due to time, this item will be carried over to the next meeting.

10. Commission Board Member Comments

No comments were made due to time.

FUTURE COIA MEETINGS (all meetings from 3:30-4:30 p.m. in 325 Burruss)

March 17, 2011

April 14, 2011

May 5, 2011

Respectfully submitted,

Kimberly Rhodes
Recording Secretary