

COMMITTEE ON UNIVERSITY EXTENSION
JANUARY 26, 2023
MINUTES

PRESENT: V. Papalexakis, Chair; H. Cho; W. Gui; H. Hong; A. Lukaszewski; S. Park

GUESTS: A. Ahluwalia, ASUCR Rep.; L. Gonzalez, UNEX Academic Quality, Integrity, and Assessment Coordinator; M. Martin, UNEX Director of Academic Quality, Integrity, and Assessment; A. Rivera-Montoya, GSA Rep.; K. Vaughn, UNEX Dean

The Chair called the meeting to order at 2:00PM.

The Committee voted to approve the minutes from the October 13, 2022 meeting.

The Committee reviewed the proposals for the UNEX Spring 2023 term and had no concerns. The Committee voted to approve all proposals submitted for review.

The Chair informed the Committee that the Provost has asked Senate Committee's to engage with the lead coordinators for strategic planning initiatives related to their charges. The Committee was identified as being a key faculty Senate Committee for the following initiatives: Grow non-resident enrollment; Grow new 4-1 & 3-2 master's programs; Invest in centers of research and development on campus; Carnegie classification- Community Engagement. The Chair informed the Committee that leaders of the initiatives will periodically attend Committee meetings to gather input and provide updates.

The Committee welcomed the Provost to the meeting to provide an update on the strategic plan initiative for the Carnegie classification – Community Engagement. The Provost shared that UNEX models community engagement well across communities and of a plan to draft a list of UNEX courses as part of the classification project. Dean Vaughn confirmed that UNEX is working to provide the data needed for the classification. The Provost asked that other leaders from the initiative be invited to future Committee meetings as their work continues on the project.

With no further business to discuss, the meeting adjourned at 2:30PM.

Approved: April 6, 2023

Prepared by: Beth Beatty, Committee Analyst