Committee approved: [date]
Sent to ACC: [date]
ACC Approved:

# SENATE OUTREACH & CONTINUING EDUCATION COMMITTEE Meeting Minutes for November 16, 2023

Meeting Location: Old Main 340

Faculty Senate President Brandon Dupont called the meeting to order at 2:01pm, welcoming a total of 12 attendees (roster attached).

### **DISCUSSION ITEMS**

- Vice Provost for Outreach and Continuing Education Robert Squires gave a presentation about the
  Office of Outreach and Continuing Education. He talked about the responsibilities of the OCE
  office and ways that it supports the campus. He shared the office's strategies and tactics for this and
  future yeard and online program development for business connected and in-demand education.
  - o He was asked about the position for the Director of CiHS program, and stated that it was requested it in the supplemental budget.
  - He would like to see the the Global Pathways Program Oversight committee, a subcommittee of OCE that has not met a while, resume meeting. The first graduate from the whole program will be graduating this year, with approximately 63 students total particating in it so far.
  - Possible topics for the OCE include accreditation, development of a process for creating and reporting non-credit programs through ACC, and an OCE rubric for sub-100 level courses.
  - OCE talked to departments and divisions when creating a course or certificate in their area.
  - O He was asked how the CiHS is going to work going forward because OCE is working thorugh some of those intial conversations now. Robert gave a brief high level framework for CiHS, which is more equity focused than other pre college programs. A question regarding the relationship between OCE committee and the Provost's CiHS committee was raised, with a concern that faculty wants some form of communication between the two committees.

### • Committee Priorities

- O Senate President Dupont raised the need for an OCE chair, but no one came forward. He said that he will follow up with the committee at a later date by email to try and get a chair before the next meeting.
- o Regarding the Committee meeting schedule, this day and time currently works for everyone.

#### Meeting adjourned at 2:57pm.

## Outreach & Continuing Education Committee – ROSTER 2023-24

VOTING ATTENDEES			NON-VOTING ATTENDEES
Faculty members			Advisory members (if applicable)
Shawn Knabb	CBE	Р	Ryan Larsen, Director of the Center for International Studies
Jennifer Seltz	CHSS	Р	Robert Squires, Vice Provost, Outreach & Continuing Education
Tarek Idreiss	CSE	-	Recorder
Vacant	Library	-	Elissa Hicks, Gov Rel Policy & Affairs Coordinator
Vacant	FC	-	Guests
Susan Haines	CFPA	Р	Brandon Dupont, FS President P
Elizabeth Boland	WCE	Р	Andrew Blick, director of programs planning and design
Vacant	CENV	-	
Lindsay Foreman-Murray	Faculty Senate Rep	Р	
Student members (if applicable)			
Mariana Flores, AS Representative P			
Ex Officio members			Voting attendees 7
Kerry Allen, IEP or Language & Culture Programs			Non-voting attendees 5
Jason Query, UFWW Representative			TOTAL ATTENDEES 12