

Honors Academic Senate Committee 2022-2023
Meeting Minutes
9/15/22 2:00pm via WebEx

Members present: Amy Weaver (chair) Kathleen Cripe, Amy Cossentino, Tom Wakefield
Members absent: Nicolette Powe, Nicole Kent-Strollo, Jeremy Schwartz

1. Discussion of Carnegie application. Still seeking clarification if 20% of courses needed to be community engaged designated to meet Carnegie benchmark.
2. Questions for 9/15/22 Speaker – on shared drive. The committee discussed and added questions to the list. Amy C. will send the questions to the speaker in advance of his presentation next week.
3. Rubric development. From Chapter 1 Keith Morton: Engagement, Reflection, Reciprocity, Public Dissemination. Draft to show speaker next week. A draft of a rubric was started. Amy W. will complete the draft and send to committee. The draft will be shared with speaker for feedback.
4. The committee recommended hiring Dick Kinsley or someone recommended by him to guide the committee in community engaged designation rubric and application development.
5. Next meeting: 9/22/22 3:00p via Webex. Carnegie Classification application discussion with Mr. Dick Kinsley, former Executive Director of Campus Compact, Carnegie Classification Reviewer.

Meeting adjourned 3:00pm
Minutes submitted by Amy Weaver