1) Discuss our charges

2) Propose any additional changes/modifications to charges

3) Discuss outline of the proposed survey

   a) Joshua Rosenbloom (who is unable to attend) has provided the following survey outline (see below).

   b) The Provost asked Kathleen and Jeff for an update on the survey.

   c) I am working with a contact at Ohio State University to understand how engaged scholarship is included in their faculty reporting system. I do not think that I will have information on their data collection survey in time for the meeting.

   d) The University of Wisconsin does keep track of engaged scholarship. A copy of their form is attached.

It would begin with a short definition of engaged scholarship, such as that in the UNC documents on Blackboard (Engaged scholarship: *Scholarly efforts to expand multifaceted intellectual endeavor with a commitment to public practices and public consequences*), and would then pose the following questions:

*Indicate your agreement with each of the following on a 5 point scale:*

Engaged scholarship is

- An important element of my own scholarly activity

- An important element of scholarly activity in my discipline

- Encouraged and rewarded within my department

- Encouraged and rewarded within the university

- I would like to increase my involvement in engaged scholarship
I would like to see my department increase its involvement in engaged scholarship

Open ended questions

For you personally, what (if any) are the most important barriers to more engaged scholarship?

What specifically would you suggest changing (if anything) to increase engaged scholarship?

Demographic Questions
Rank
Years at the University
School/Department