

## **ESPI Working Group Meeting**

November 8, 2010, 4 p.m., Phillips Boardroom, Adams Alumni Center (in conjunction with the Nov. 8 Steering Committee Meeting)

### **Members and Staff Present:**

Chair; Kathleen McCluskey Fawcett, Chair; Rick Ginsberg; Liz Kowalchuk; John Hachmeister; Stacey White; Joshua Rosenbloom; Saralynn Reese Hardy; Susan Craig; Don Stull; Alice Lieberman; Andi Witczak; Donna Ginther; Leisha DeHart-Davis; Brian Laird; David Mucci; Raquel Alexander; Judy Wu; Yo Jackson; Lorraine Haricombe; Burdett Loomis; Rueben Perez; Julia Barnard; Emily Lamb; Rex Buchannan; Tom Laming; Sarahlyn Reese Hardy; Karen Miller; David Cook; Judy Wu; Tom Lechter; Andy Torrance; Diane Kozlawski; Jim Otten; Paul Klute

### **Agenda**

1. Introductions
  - Please give examples of your own engaged scholarship
2. Review Provost's Presentation
3. Discuss the ESPI Goals and Characteristics
4. Logistics
  - a. Establish a meeting schedule using Doodle
  - b. Communication systems (e.g., Blackboard, HawkDrive)
5. Process Milestones
  - a. Develop a preliminary plan for soliciting ideas and input
    - i. Faculty and staff
    - ii. Students
    - iii. Larger community (who?)
  - b. Establish a baseline of current engaged scholarship at KU
  - c. Build a bibliography
  - d. Find models from other universities

### **Introductions**

Kathleen McCluskey-Fawcett asked the members present to introduce themselves by providing their name, their department, and how they are currently involved in engaged scholarship.

### **ESPI Goals & Characteristics**

The group discussed the proposed working group charge in light of the Provost's presentation. The discussion focused on better understanding the charge by asking for definitions of terms. No changes to the ESPI goals were suggested.

### **Process Milestones**

The group briefly and broadly discussed what needs to be accomplished in the short-term and in the long-term. The working group will be divided into smaller subgroups to work more quickly and more efficiently. The subgroups will focus on defining engaged scholarship, surveying the KU community, and finding experts and consultants that can help to identify the needs of the community.

**Other Business**

The group dispersed at approximately 7:10 to reconvene with the larger steering committee. The next meeting of the ESPI working group will be Nov. 22.