

Council for Outreach
Minutes
April 24, 2000
3:30PM, Galanti Lounge, Library

TO: T. Rockett, M. McCarthy, H. Bibb, J. Boulmetis, W. Bowers, K. Castro, A. Colt, G. Delodzia, T. Dougan, M. Feld, L. Gaulin, D. Godfrey-Brown, D. Grossman-Garber, S. Hickox, P. Logan, R. Lundgren, K. Mallon, T. Mitchell, J. Moore, A. Morrissey, M. Patnod, J. Pittle, K. Quina, T. Watson, P. Witham

The meeting was called to order at 3:40PM.

- I. The minutes of the March 27, 2000 meeting were approved.
- II. The Council discussed which items would be of interest for the 2000-2001 Agenda. Among those items would be the restructuring of the Council for Outreach. Membership could be based upon the various forms of councils at URI i.e. the Faculty Senate membership is voted upon; the Council for Research has a three-year rolling appointment; or the Provost could appoint individuals to the Council. Another agenda item is to have an Outreach Best Practices Speaker Series.
- III. The Council discussed the final plans, program, and award for the May 10, 2000 recognition luncheon for outstanding research and outreach at URI. The Council discussed the outreach list of people being recognized along with additional people to be invited such as Deans, Department Chairs and other administrative guests.
- IV. Melissa McCarthy went over the minutes of the outreach subcommittee; it was decided that the foundation for the outreach report will be The Report of the Blue Ribbon Committee on Outreach from January 1, 1996. Have we done what we set out to do four years ago, where do we go from here. It will also collect URI data similar to the Rutgers University and Oklahoma State University outreach reports. Additionally a new database questionnaire will be developed and distributed to collect the appropriate data for the report.
- V. The success of URI's participation in the Providence Business Expo 2000 was discussed along with ways to improve URI's presence at the 2001 Expo.
- VI. The meeting adjourned at 4:40PM.