Chair called meeting to order at 1:40 pm.

Announcements: Changes to the Community Engaged University Elective Classifications (Carnegie Community Engagement Classification)

Mark Falbo: Explained the changes to the Community Engaged University Elective Classifications

1) The application cycle will move from every 2 years to every 5 years
2) The Carnegie Foundation for the Advancement of Teaching has entered a partnership agreement with New England Resource Council on Higher Education (NERCHE) to administer the elective classification system
3) Beginning with the 2010 application cycle, the three-classification options will be reduced to one, Curricular Engagement and Outreach Partnerships
4) There is some speculation that with this new partnership there will be changes to application framework in 2015

A Framework Matrix has been created to gather data for this Carnegie Community Engagement Classification. The emphasis for this Framework Matrix is university-wide.

Mr. Falbo will be circulating the Framework matrix to the Deans, who will then ask the Chairs to fill in the specific areas on the spreadsheet(s) that are applicable. This information will be out sometime next week.

The QEP Team will be submitting an application to apply for status on March 31, 2010. The application materials are due on September 1, 2010.

Meeting adjourned at 2:17 pm. Minutes submitted by Summer Sullivan.