



AGENDA & MINUTES

Name of Committee or Team: Engagement Committee

Support Documents Link:

Recording link:

- **Committee Members Present via WebEx:** Susan Hardie, Eliza Lee, Lisa Whiting Dobson, Kelli Herm, Laura Bishop, Jessica Hester, Tracy Nothnagel
- **Resource Members Present via WebEx:**
- **Guest(s): New Senators:** Ian Leighton, Evan Falk, Ed Kabara, Rick Caprario
- **Scribe:** Kelli Herm

Date: 09/20/2024

Time: 11:10am

Room: Web-ex

Agenda Item	Tentative Time	Discussion	Next Steps
Attend New Senator Orientation		<ul style="list-style-type: none"> • Discussed how Senate meeting went- some confusion of Robert's Rules and voting. • Some intimidation factor. • Ok to disagree • New Senators will have mentors- will decide on Monday • They can take some time to look at the committees on the website and find one that is the best fit. 	
Approval Of Agenda		<ul style="list-style-type: none"> • Agenda approved. 	
Approval Of Minutes Sept 5, 2024		<ul style="list-style-type: none"> • Going to skip for now since Eliza is going to update 	
Academic Senate Election New Members Mentor Assignment		<ul style="list-style-type: none"> • Lisa listed everyone who could be a mentor- a lot of the third-year senators declined. • Lisa shared the list of assigned mentors to senators- Kelli made the correction that she is not a senator so a mentor will need to be assigned to Evan Falk • Administrative senators are allowed to mentor • Mentor assignments currently assigned were approved. Jessica motioned and Laura seconded. 	<ul style="list-style-type: none"> • Kelli will ask Chuck Page from the library if he is interested in mentoring. • Additional mentors will need to be found since some

Agenda Item	Tentative Time	Discussion	Next Steps
			senators declined.
Academic Senate Adjunct Committee Recruitment		<ul style="list-style-type: none"> • Laura, Lisa, and Brittany will work on recruiting adjuncts for the adjunct committee (also a next step) 	
Academic Senate Member Recruitment		<ul style="list-style-type: none"> • HHS- Two running for one year position, no one running for three years • Running one year position for someone staying this year • Need to set up game plan for recruiting for next semester • Brittany volunteered to take the lead for HHS senators • Eliza suggested- put together advertisement plan for spring election • Need to see if we want to make changes to the cards (for Senate info). • Discussed changes to the video 	<ul style="list-style-type: none"> • Going to look at the cards next time. • Lisa will go back and listen to video- could keep things that Jon said as voiceover or add someone else. • Eliza and Tracy said they could be interviewed
Brainstorm Committee Goals		<ul style="list-style-type: none"> • Lisa shared proposed goals 	<ul style="list-style-type: none"> • Will spend more time on goals at the next meeting- ran out of time.
Adjournment		<ul style="list-style-type: none"> • Laura motioned to adjourn, all approved 	

Meeting adjourned at: 11:57am

WebEx Chat Information:

Polling Results: