

Present: Lynda Bykerk-Rupke (ELC), Rita Cooper (CECI Dean's Office), Wei Gu (T&L), Mark Hoffman (CECI Dean's Office), Patty Janes (SCLD), Laura Kastler (CECI UAC), Chris Kierkus (SCCJLS), Jamie Langlois (SSW), Kel Nemetz (OCA), Mei Mah (CEP), Clay Pelon (CEP) and Nicole Van Oesen (CECI UAC Graduate Representative)

Absent: Rui Niu-Cooper (LEFT)

1. Minutes from February 8 approved with changes.
2. Jamie introduced both Clay Pelon and Mei Mah from the Center of Educational Partnership. Clay or Mei will be taking Wendy's seat on the committee as she has taken another position outside GVSU.
3. Kids Food Basket
 - Discussed the positives and some pushback regarding this activity.
4. College Awards
 - Jamie talked about the awards process and timeline. Each committee member will sign-up for two categories to evaluate using the updated rubric. The award meeting is scheduled for Wednesday, March 29.
 - Lynda received feedback for more awards for affiliates. Any other feedback will be discussed for next year.
 - Agreed to change the Emerging Community Engagement Initiative Award to CECI Collaboration Award. The new name encompasses old and new projects which better aligns with the award criteria.
 - Dean's Office will order the awards.
5. College Winter Meeting (April 17)
 - Begin the meeting with a welcome from Dean Soman.
 - Continue with a revolving PPT like last year that lists the agenda, awards, (both college and university), new hires, new opportunities (those leaving the university), and unit highlights. Kel offered to assist with the PPT.
 - Possibly have Faculty Governance Committee discuss election results, committee vacancies, and/or bylaw updates.
 - Highlights from the various committees.
 - Have an interactive activity to get to know the people seated at your table. Tables will be made up of different unit members. This activity can be played during agenda items.
 - Jamie asked for other possible ideas. Clay suggested faculty and staff share out their research, sabbatical proposals, etc...make it intentional. Chris mentioned sharing out what you do outside GVSU which everyone could participate in.
 - The committee decided to have a gallery walk using posters from Reach Higher, Civic Engagement Showcase, or from a conference. No parameters on poster topics.

Action Items:

- **Jamie to ask Dean Soman for a welcome address and connect with the Faculty Governance chairs regarding possible election results and committee vacancies.**

- **Jamie will create a form for faculty/staff to submit their poster presentations.**
- **Kel will create discussion questions for the interactive activity.**

6. Follow-Up

- CECI Service Event – September 22 or 29. The 29th works best. To be discuss at the next meeting.
- Continue to support submissions for the monthly newsletter.
- Personality Profile – Educational Leadership and Counseling completed one. Some interest in the School of Social Work.

Action Items:

- **Mark will check on Open Hours with Dean Soman.**
- **Jamie will create bullet points for CACC members to share with their unit.**
- **Read Global Awareness.**

Future Meetings:

Wednesday, April 12 at 10a.m. in 303C DEV