

ESPI Working Group

November 22, 2010, 5 p.m., International Conference Room, Kansas Union

Members and Staff Present:

Jeff Aube, Chair; Kathleen McCluskey Fawcett, Chair; Rick Ginsberg; Liz Kowalchuk; John Hachmeister; Stacey White; Joshua Rosenbloom; Saralyn Reese Hardy; Susan Craig; Don Stull; Alice Lieberman; Andi Witczak; Donna Ginther; Leisha DeHart-Davis; Brian Laird; David Mucci; Raquel Alexander; Judy Wu; Julia Barnard; Paul Klute

Agenda

1. Welcome and Introduction (5 minutes)
2. ESPI Subgroup Discussion (20 minutes)
 - a. Subgroup Charges
 - b. Subgroup Membership
 - c. Chairs
3. Future Meeting Schedule
4. Blackboard Presentation (5 minutes)
 - a. Steering Committee Blackboard Site and Master Calendar
 - b. ESPI Blackboard site
 - i. Background Materials
 - ii. Bibliography and Bibliography forum
 - iii. List of Experts/Consultants
5. Subgroup Breakout Time (20 minutes)
6. Shareout Session (10 minutes)

Subgroup Membership and Chairs

Jeff Aube introduced the proposed subgroup membership rosters. The opportunity was given for members to change subgroups by self selection – one change was suggested. The rosters were updated and are now available for internal use on the ESPI Blackboard site. Donna Ginther will serve as chair for the “Survey & Baseline” subgroup; Alice Lieberman will serve as chair for the “Definitions & Models” subgroup; and Bob Clark will serve as chair for the “Experts & Consultants” Subgroup.

Subgroup Charges

Changes to the proposed subgroup charges were suggested. The suggested changes were incorporated and new charges will be circulated amongst the group for further discussion.

Blackboard Presentation

Paul Klute provided an overview of the resources and materials that can be found on the “Strategic Planning Blackboard Site” and the “ESPI Blackboard Site.” The master planning calendar on the Strategic Planning site and the ESPI working bibliography were highlighted.

Subgroup Breakout

Subgroups discussed meeting times and locations for upcoming meetings as well as organizing the workload. The surveys and baselines groups identified existing resources that might be useful in creating surveys for KU. This group also discussed how to discover and report examples of engaged scholarship currently occurring at KU. The definitions subgroup discussed approaches to defining engaged scholarship including examples of engaged

scholarship at other universities. The experts and consultants subgroup identified several groups and individuals that might be useful in defining or providing collaboration for engaged scholarship.

Other Business

The meeting adjourned at approximately 6:00 p.m.. The subgroups will meet between Nov. 29 and Dec. 3.