

**OUTREACH COUNCIL
MINUTES
January 29, 2008**

Present: Childers, Jeri; Dolan, Erin; Dooley, John; Inzana, Tom; Leo, Don; Lesko, Jack; Miller, Patrick; Piercy, Fred; Pierson, William; Ross, Nancy; Settle, Ted; Short, Susan; Smith, Bob; Smith, Frank; Swan, Jane;

1. Welcome

John Dooley welcomed Don Leo, Associate Dean for Research and Graduate Studies in the College of Engineering, to his first Outreach Council meeting. Self introductions were made.

2. Intellectual Policy and Educational Programs

Frank Smith updated the council on the problem that Pamplin College of Business was having with the current Intellectual Property Policy and he distributed a summary describing the solution that University Legal Council developed. The summary is included with the minutes.).

3. Outreach NOW

Jeri Childers provided the council with information on the 2008 Outreach NOW conference. She asked the council for their assistance in framing the theme of the conference. Three options were discussed. The council was asked to send additional input on the themes to Jeri Childers. There was additional discussion on faculty presentations.

4. OIA Initiatives on Engagement and Academy for Outreach Excellence

This agenda item was deferred to the March Outreach Council meeting.

5. Tobacco Commission Energy Initiative

Jack Lesko gave the council information on the Tobacco Commission Energy Initiative. He discussed three regional facilities in collaboration with Virginia Tech that will be focused on energy. One will be located in Danville, the second will be located in Abingdon and the third will be located in the Bedford/Lynchburg area.

6. Engagement Academy

Jeri Childers and Ted Settle provided the council with background and curriculum information on the Engagement Academy. The Virginia Tech academy nominee is Bob Smith, Associate Dean for Engagement in the College of Natural Resources.

7. Rolls Royce Partnership

Don Leo gave a presentation to the council on the Rolls Royce Partnership initiative. He agreed to keep the council informed as this collaboration evolves. The presentation is included with the minutes of the meeting.

8. Outreach Program Development

a. **CPE Pricing**

Jeri Childers shared with and reviewed the new pricing policy for Continuing and Professional Education with the members of the council.

b. **Contract Courses**

Jeri Childers distributed to the council an overview of the academic credit contract policy and Policy 6363 as it appears on the website. Dr. Childers gave the council an update of the policy. The overview is included in the minutes.

9. Center for Student Engagement and Community Partnerships

Jeri Childers gave a general overview of the Center for Student Engagement and Community Partnerships. The council will be needed to give input in a variety of areas concerning the Student Engagement Leadership Council.

10. SACS Compliance Input

John Dooley asked the council to send him information, via email, of an extraordinary example of what outreach or engagement is in their college and the impact it has on the community. These examples will be showcased in the report for the overall university.

11. Other

- a. Nancy Ross informed the council the College of Science has been working with Jim Bohland in the National Capital Region on a partnership with Georgetown University in a drug discovery program. A workshop will be scheduled to announce the results and highlight the progress.
- b. John Dooley announced to the council that the Institute for Advanced Learning and Research in Danville is searching for an Executive Director. The council was asked to encourage qualified colleagues and individuals to apply.
- c. Fred Piercy announced that Louis Sullivan, former director of US Department of Health and Human Services was on campus trying to develop liaisons with Historically Black Colleges and Universities to help under represented people become more involved in engineering, mathematics and particularly health sciences. Virginia Tech may be partnering with that initiative.
- d. Patrick Miller announced that the Community Design Assistance Center will be celebrating its twentieth anniversary. Dr. Miller also informed the council about a certificate program for local government management.

Respectfully submitted,
Holly Carroll
Recording Secretary