

**Minutes of the School Community Partnership Committee**  
**April 17, 2009**

Meeting Called to Order at 10:05 AM

**Members Present:** Dr. Guda Gayle-Evans, Dr. Olivia Hodges,  
Dr. Brie Reck, Dr. Kim Stoddard – Chair

**Members Absent:** Dr. Bonnie Braun

**I. Approval of agenda**

Agenda was approved as presented

**II. Review of minutes from meeting of Mar. 6, 2009.**

No changes were made and minutes were approved as presented

**III. Old Business**

**A. Discussion of the draft document of the Considerations for Selection of a School with which to Establish a Formal School-University Partnership that was presented to CC at the CC meeting**

- i. The CC and Dean Fueyo made several suggestions to the document. These items were included in the final document. The above document will be presented to the entire faculty at the faculty meeting the afternoon of April 17, 2009.

**B. Process for Submission of a Formal Partnership**

- i. A discussion ensued regarding the process for submitting a formal partnership. The committee discussed the process and a document was drafted that outlines a process for the submission of a formal partnership. A motion was made by Dr. Reck and seconded by Dr. Gayle-Evans to accept the draft document and present the document at the Faculty meeting the afternoon of April 17, 2009.

**IV. New Business**

none

**V. Announcements**

- A. Next meeting scheduled for May 13<sup>th</sup> at 2 pm in COQ 208. (\* this meeting was cancelled due to the faculty contract regarding summer assignments)

Meeting was adjourned at 11:15 AM.