

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

October 12, 2006

3:30-4:30 pm

210 Burruss Hall

Agenda

1. **Welcome and Introductions** Gene Egger
2. **Agenda Approval** Gene Egger
3. **Approval of Minutes, September 14, 2006** Gene Egger
Minutes have been electronically approved and forwarded to University Council and to University Governance website.
4. **Chairman's Report** Gene Egger
 - University Council - October 2 meeting
 - John Dooley's Discussion of the Engagement Domain with Respect to Outreach and International Affairs
 - Promotion and Tenure Discussions for Outreach and International Affairs (handout of pgs. 5-11 of P/T guidelines for 2006-07)
 - Commission on Faculty Affairs Survey - Valerie Hardcastle <https://survey.vt.edu/survey/entry.jsp?id=1159819557879> about P&T questions.
5. **Vice Chairman's Report** Ken Eriksson
 - COIA Awards Committee Up-date
 - Faculty Senate Resolution 2006-VTSET Virginia Tech Student Evaluation of Teaching (VTSET) - second reading by Senate was September 22.
6. **Information Items**
Reports:
 - Outreach NOW - 2006 Conference Assessment - Pre-Conference Workshop on Promotion and Tenure Jeri Childers
 - Outreach Council John Dooley
 - University Council on International Affairs – October 5 Meeting Andrew Becker
 - Extension Mark McCann
7. **Other Business**

Next meeting: November 9