

SCULPT Fall Advisory Board Meeting

30 September 2022: 5p-7p (extended to 8p)

Present: David Connelly, Chitra D., Sayeed S., Vern Hart, Allison Ensign, Rachel Arocho, Ashley Egan, Angie Carter, Benjamin Johnson, Joe Jensen, Dallin Durfee, M . Hasara, Todd Spencer, Dianne MJ (Conducting)

Via TEAMS: Anton Tolman, Alma Laney

Agenda	Discussion	Resolution	Responsible Party
Introductions	Introductions	NA	NA
<p>Business</p> <ul style="list-style-type: none"> • SCULPT Administration Reorganization <p>1. Relocated under Innovations Academy</p>	<p>History of SCULPT per Joe Jensen, Jessi Hill, Anton Tolman, Anne Arendt (via prerecorded video), Maritza Sotomayor, Olga Kopp via emails</p> <p>David Connelly gave financial context</p> <p>Future of SCULPT under Innovations Academy per Tammy Clark, Associate Provost, Academic Innovations</p>	<p>After much discussion on SCULPT as its own entity, permanently funded a motion was made by Sayeed Sajal that SCULPT solicit permanent funding from various UVU entities and Deans to support its independent financing . The motion died.</p> <p>A motion per Angie Carter to abide by UVU administrative decision that SCULPT reside under Innovations Academy for now and over next 2 years gather data to substantiate requesting permanent funding thereby enhancing its independence and was</p> <p>Seconded by Ashley Egan</p> <p>Friendly Amendment per Dianne MJ to gather data over next 6 months vs. 2 years. Friendly amendment accepted by Angie Carter. Motion carried: 8 For 2 Against</p>	<p>Rachel Arocho volunteered to manage some of the data collecting. She will be assisted by Ashley Egan, Jessi Hill and Vern Hart</p> <p>Data to be reported to Chairs of SCULPT by April 15th, 2023 (15 days prior 30 April Spring Board meeting)</p>

		service will also accompany the awards.	
Agenda	Discussion	Resolution	Responsible Party
		Affiliate Members: Faculty will also be emailed with the opportunity to subscribe to the SCULPT's Monthly Newsletter. Only those faculty subscribing to the Newsletter will receive the newsletter and will be termed Affiliate Members	Sayed Sajal Will send emails to subscribe Dianne MJ will create and distribute monthly SCULPT newsletter
Committee reports <ul style="list-style-type: none"> • Showcase • Student Recognition • Budget • Strategic Plan • Student Outreach • Mentoring Academy and Learning Circles 	See attached ppt for full committee reports	Highlights <ul style="list-style-type: none"> • A line was created in the budget for hiring statisticians to help students and faculty with research pursuits • Learning Circles Currently not running: Ashley Egan and Rachel Arocho will further investigate because they are interested in 'running a learning circle). Monetary compensation is not available • Mentoring Academy has 9 faculty participants for the fall: Plan is to continue running Mentoring Academy in the Spring. Facilitating the Mentoring Academy is compensated • Communities of Practice (COP) are being conducted by Rachel Arocho, Vern Hart, Allison Ensign and Dianne MJ 	NA Rachel Arocho and Ashley Egan Ben and Heather Rachel, Allison, Vern and Dianne Dianne MJ

		<ul style="list-style-type: none">• Graduation Distinction to be reviewed by Senate then to Registration for final stretch	

Adjourned 8pm: Next Meeting April 30th 2023