## **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
Business	History of SCULPT per	After much discussion on SCULPT as its own	Rachel Arocho volunteered to
• SCULPT	Joe Jensen, Jessi Hill,	entity, permanently funded a motion was made	manage some of the data
Administ	Anton Tolman, Anne	by Sayeed Sajal that SCULPT solicit	collecting. She will be assisted
ration	Arendt (via prerecorded	permanent funding from varies UVU entities	by Ashley Egan, Jessi Hill
Reorgani	video), Maritza	and Deans to support its independent financing	and Vern Hart
zation	Sotomayor, Olga Kopp	. The motion died.	
1. Relocated	via emails	A motion per Angie Carter to abide by UVU	Data to be reported to Chairs
under	David Connelly gave	administrative decision that SCULPT reside	of SCULPT by April 15 <sup>th</sup> ,
Innovatio	financial context	under Innovations Academy for now and over	2023 (15 days prior 30 April
ns		next 2 years gather data to substantiate	Spring Board meeting
Academy	Future of SCULPT under	requesting permanent funding thereby	
	Innovations Academy per	enhancing its independence and was	
	Tammy Clark, Associate	Seconded by Ashley Egan	
	Provost, Academic	Friendly Amendment per Dianne MJ to gather	
	Innovations	data over next 6 months vs. 2 years. Friendly	
		amendment accepted by Angie Carter. Motion	
		carried: 8 For 2 Against	

Agenda	Discussion	Resolution	Responsible Party
Membership Discussion: Sayeed Sajal	Problem: Over 200 members with little to no contributions Question: How do we incentivize members to participate and how do we recognized this	After much discussion it was proposed that:  1. All faculty currently on payroll will be sent a letter of introduction to SCULPT membership to which they may 'opt in' and new faculty every semester will receive the same letter and same opportunity to 'opt in' (motion made	Sayeed Sajal Sayeed Sajal
	participation?	<ul> <li>by Rachel Arocho to make the offer as an 'opt-in' vs an 'opt out'. Seconded by Angie Carter. Motion carried 10:2.</li> <li>Only those 'opting in' will be placed on</li> </ul>	
		the membership rolls as active members  2. Active members are encouraged to participate in SCULPT activities, e.g. Show Case, UCUR, student mentoring etc by which they will identify these accomplishments on the SCULPT webpage where accomplishments are self documented **Sayeed will program this process into and on the SCULPT webpage. The faculty member uses this self reporting with accompanying deliverables to validate their service to SCULPT. They may download their activity for annual evaluation and tenure e-portfolio  Incentivizing: Service will be gauged	Sayeed Sajal
		per a rubric: Good (2 activities) Excelled (4 activities), Distinguished (5 or more activities). Each category will be awarded a monetary gift. Letters of	

		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	Sayeed Sajal Will send emails to subscribe Dianne MJ will create and distribute monthly SCULPT newsletter
Committee	See attached ppt for full	Highlights	NA
<ul> <li>Showcase</li> <li>Student Recogniti on</li> <li>Budget</li> <li>Strategic Plan</li> <li>Student Outreach</li> <li>Mentorin g Academy and Learning Circles</li> </ul>	committee reports	<ul> <li>A line was created in the budget for hiring statisticians to help students and faculty with research pursuits</li> <li>Learning Circles         <ul> <li>Currently not running: Ashley Egan and Rachel Arocho will further investigate because they are interested in 'running a learning circle).</li> <li>Monetary compensation is not available</li> </ul> </li> <li>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</li> <li>Communities of Practice (COP) are being conducted by Rachel Arocho, Vern Hart, Allison Ensign and Dianne MJ</li> </ul>	Rachel Arocho and Ashley Egan  Ben and Heather  Rachel, Allison, Vern and Dianne
			Dianne MJ

	Graduation Distinction to be reviewed     by Senate then to Registration for final     stretch

Adjourned 8pm: Next Meeting April 30th 2023