Community-Based Learning Advisory Board Meeting
April 17, 2015
9:00 AM – 11:00 AM
Conference Room, JHU Center for Social Concern

Attendance: Katie Lima, Lisa Folda, Mieka Smart, Bill Smedick, Eric Rice, Tristan Davies, Margaret Hart, Elizabeth Doerr, Gia Grier McGinnis, Rollin Johnson, Jr.

I. General Updates
   a. SOURCE: 10-year Anniversary Celebration is next week and Faculty Fellows Applications are due April 27th
   b. Undergraduate Research Day: Gia attended and noticed that there were several Baltimore-focused research and capstone projects. Also a student-organized food systems course is being offered in the fall (has a waiting list)

II. Board Recruitment
   a. Quick discussion about board recruitment
   b. Process informal—have not done a call for new board members; when people need to step off it’s also informal
   c. Still missing disciplines (ex. sociology, museum studies)
   d. Could do discipline-specific outreach to fill gaps

III. Strategic Planning Working Group Update (also, see attached roster)
   a. Rollin, Eric, and Gia attended the first meeting of the Homewood Civic Engagement Strategic Planning Working Group
   b. Charge: to develop a draft strategic plan for the Homewood Campus by November 2015
   c. Group meets in the spring and fall
   d. Dr. Barbara Jacoby, national service-learning scholar, will be conducting interviews and focus groups in the spring/summer
   e. Structure: a working group that delivers products and gives input to an advisory group of upper administrators
   f. May need to enlist the help of the CBL Board to serve as the hub for a faculty/academic focus group in early September.

IV. Spring Brown Bag and CBL Lecture Re-Cap
   a. The lecture was sparsely attended, though the speaker was excellent and the lunch conversation was very good
   b. Question: who is the intended audience for the event?
      i. Time of Year: Could this be a fall event? Would that make a difference (always competing events)
      ii. Students: bad timing for them and maybe not good to build excitement there until more options of how to plug in
      iii. Faculty: could make marketing more targeted to faculty or could do smaller informal discussions versus one big event
iv. Administrators: could get Provost scheduled around it to make it stand out from all the other events happening on campus that day. Raise prominence level 

v. External entities: Maryland-DC Campus Compact wants to co-sponsor next year’s event. Might not work to bring people out on this campus but could be good networking opportunity for JHU faculty that do attend.

V. Engaged Faculty and Community Fellows Program Update  
a. Faculty Fellows: Dora Malech (Writing Sems), Lester Spence (Political Science), Dan Pasciuti (Sociology, post-doc)  
b. Next step: Identifying their Community Fellows (agencies: Writers in Baltimore Schools, confirmed; Right to Housing Alliance and Public Justice Center are the other possibles)  
c. Need to schedule 2-day training and coordinate with Dr. Drew Sjelles from the College of William and Mary  
d. Fall: Course assistants will be hired (all graduate students)  
e. Need to figure out how to pull in Whiting School in future years  
f. Marketing-need to get the word out about program launch  

VI. Crenson-Hertz Award  
a. Jim Goodyear and Elizabeth Rodini are this year’s awardees  
b. Award will be presented Tuesday April 21 at the Student Life Leadership Award Program

Thanks for all of your support!!!