Thursday, November 7, 2024 2:30-3:30

Pre-Meeting Tasks:							
Please review scoring rubrics and applications for grants processes.							
☐ Maggie Billman ☐ Katelin Christianer-Donke ☐ Kerri Keller ☐ Drew Pearl ☐ Susan Rensing	orc	Facilitator: Craig					
	215	Norm-Checker: Maggie					
		Timekeeper: Katelin					
☐ Craig Schroeder		Notetaker: Susan					
 ☐ Mary Tolar ☐ Paige Vulgamore 							
Mission: To promote, stimulate, and support applied learning opportunities across Kansas and the world for all students at							
Kansas State University.							
Vision: All students will experience robust, impactful applied learning while at Kansas State University.							
Norms:							
Start and end on time							
Face to face as preferred participation mode but option of Teams							
Use parking lot when we get off topic							
All decisions are student-centered							
Treat each other with mutual respect							
Value all ideas and viewpoints							
Listen to understand, be mindful of all voices							
Practice good stewardship of all resources							
Agenda Item	Time	Purpose	Notes				

Celebrations	2:30	Share personal and professional celebrations.	
Grant Rubric	2:35	Finalize the rubric to be used in scoring grant applications.	Please review the revised scoring criteria and draft of "transdisciplinary" Grading Rubric for 2024-2025 Grants.xlsx Edit to "Up to 5" for transdisciplinary Wordsmithing what we mean by "transdisciplinary" Added point for sustainability
Grant Applications	2:55	Finalize the applications for the grants.	Transdisciplinary: https://kstate.qualtrics.com/jfe/form/SV_9MlfeKfPyJu6UmO Program Level: https://kstate.qualtrics.com/jfe/form/SV_cNLWsW4V9s1GyRo Minor edits and wordsmithing
Marketing and Advertising/Timeline	3:10	Discuss the timeline for grants as well as marketing to occur.	Applications due Jan.17, scoring rubrics by Jan. 30, then meet to decide on Feb. 6?
Regular Meeting Time in Spring	3:20	Agree upon a meeting time and day for the Spring semester.	Keep the same time
FF Update	3:23	Update on FF	It is going to be posted/listed places Friday, survey link out multiple ways
Tabling Update	3:27	Update on athletics tabling	No thanks!
To-Dos/Next Tasks			
Parking Lot			