

UNCG'S SCHOLARSHIP/RESEARCH COMMITTEE CHARGE

Center Chair/Lead:

- Steve Smutko, Ruckelshaus Institute, University of Wyoming

Steering Committee Liaison:

- Danya Rumore, UU

Committee Members:

- Lisa Amsler, IU
- Jennifer Allen, PSU
- Kirk Emerson, UA
- Michael Kern, WSU/UW
- Tina Nabatchi, SU
- Daniel Schugurensky, ASU
- Mads Palihapitiya, UM
- Wendy Willis, PSU

Date: August 2018

The Scholarship/Research Committee will work over the next two years together to implement the UNCG Strategic Plan initially focusing on the two-year implementation priorities:

1. Create and curate a database of UNCG members' current and completed collaborative governance scholarship (enabling UNCG members to understand one another's research and connect with one another to explore collaborative research and writing projects).
2. Create an annotated collaborative governance bibliography for UNCG's website (which may include some scholarship of UNCG members and some of non-members).

The Committee will be guided by the UNCG Strategic Directions statements (mission, vision, network description, collaborative governance definition) and the goals, objectives and strategic actions and should review the notes and consider suggestions from the strategic directions breakouts at the June 2018 UNCG Annual Meeting. In UNCG annual meeting planning, the Committee will be expected of offer guidance and ideas on how to incorporate scholarship/research ideas and actions into the annual meeting. However, there will be flexibility in how the Committee chooses to focus its efforts over the coming two years.

The UNCG Steering Committee Chair will appoint and charge the Committee by August 2018 and the chair and members will serve for a 2-year term. Committee members should be invited to all Committee calls, although it is understood that they may not be able to attend every call/meeting.

The Committee, once formed in August 2018, will develop a two-year workplan consistent with this charge and present it to the Steering Committee for review by November 1, 2018. The Committee Lead/Chair will develop and coordinate the Committee's strategic work, help schedule meetings, develop meeting agendas, monitor milestones. A Committee member who serves on the UNCG Steering Committee will serve as liaison and report on Committee progress to the UNCG Steering Committee at each of its meetings.

The Committee will function via conference call and email. The Committee chair will organize the conference calls and call agendas for the Committee. We anticipate that the Committee will need six such calls over the course of the year, and that these will occur in September/October, late November/early December, January, February, March & April. The Committee Steering Committee Liaison will deliver a draft two-year workplan for Steering Committee following the initial meeting. The Committee will provide an update report at the 2018 and 2019 UNCG Annual Meetings and solicit feedback from membership as appropriate.

UNCG'S GOVERNANCE TEACHING/TRAINING COMMITTEE CHARGE

Center Chair/Lead:

- Laurel Singer, National Policy Consensus Center, PSU

Steering Committee Liaison:

- Ashley Trim, Pepperdine

Committee Members:¹

- Mary Lou Addor, NCS
- Jennifer Allen, PSU
- Frank Dukes, UVA
- Katherine Himes, UI
- Amanda Murphy, WSU/UW
- John Stephens, UNC
- Molly Stenovec, WSU/UW

Date: August 2018

The Teaching/Training Committee will work over the next two years together to implement the UNCG Strategic Plan initially focusing on the two-year implementation priorities:

1. Create a UNCG Teaching/Training strategic area Committee to oversee actions promoting the sharing and improvement of collaborative governance teaching/training methods and content through its conferences and other peer-to-peer forums.
2. Create a space for students to participate and contribute in UNCG conferences as an introduction to collaborative governance in order to nurture the growth and leadership capacity of the next generation of practitioners, trainers, and researchers in collaborative governance.

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¹ Frank Dukes, UVA; John Stephens, UNC; and Jennifer Allen, PSU (Focus: interested in producing/ publishing a CG curricular book); Katherine Himes, UI (focus: training/train the trainers).

UNCG'S PRACTICE/ENGAGEMENT COMMITTEE CHARGE

Center Chair/Lead & Steering Committee Liaison:

- Chris Page, Ruckelshaus Center, UW/WSA

Committee Members:

- Kevin Harris, WSU/UW
- Bob Jones, FSU
- Terry Amsler, IU
- Paul Brown, UMD
- Vicki Reed, UT
- Marina Piscalish, UH

Date: August 2018

The Practice/Engagement Committee will work over the next two years together to implement the UNCG Strategic Plan initially focusing on the two-year implementation priorities:

1. Highlight how collaborative governance supports university mission-central community engagement and service learning as a membership recruitment strategy.
2. Identify multi-state, multi-center opportunity areas to facilitate funding proposals that blend collaborative governance practice, scholarship and/or teaching.

The Committee will be guided by the UNCG Strategic Directions statements (mission, vision, network description, collaborative governance definition) and the goals, objectives and strategic actions and should review the notes and consider suggestions from the strategic directions breakouts at the June 2018 UNCG Annual Meeting. In UNCG annual meeting planning, the Committee will be expected of offer guidance and ideas on how to incorporate practice/engagement ideas and actions into the annual meeting. However, there will be flexibility in how the Committee chooses to focus its efforts over the coming two years.

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