

Extension Educator Council Meeting Minutes
January 10, 2007

Present: Nancy Bradford-Sisson, Alice Mullen, Geoffrey Njue, Julia Peterson, Matt Tarr
Absent: Lisa Towson, Steve Turaj

The Extension Educator Council met individually during the afternoon of the UNH OS/PAT/EE Staff Councils' Retreat.

Julia Peterson (Extension Specialist, Water Resources) and Nancy Bradford-Sisson (Extension Educator, Family and Consumer Resources) joined the council for their first EEC meeting.

Role of EEC Council members and ground rules for EEC meetings was reviewed. Included was: respecting confidentiality; attending meetings if at all possible; using good judgment when discussing issues outside of the meetings.

Alice will send November EEC Meeting Minutes to everyone electronically for on-line approval.

Five nominees for the Heckel Award were discussed. Geoffrey will check with Lisa and Steve about any others.

Last year's goals were reviewed and goals for the coming year were set. See attached "Goals for 2007". Matt was going to check with Lisa re: blog and also to follow-up on information in new employee orientation packet.

Next meeting's agenda will include discussion of COA role – increase stipend? Issues to survey? Key questions?

Reports were given from SPPC (Systems Policy and Procedures Committee) and President's staff meetings.

Adjourned at 2:00 to rejoin OS/PAT/EE Staff Councils' Retreat.

Respectfully Submitted,
Nancy Bradford-Sisson