### MEETING SUMMARY

**Topic:** Updates and Development of the base-line data survey  
**Meeting Location:** CM 1120  
**Meeting Time:** 12:00 – 1:30 PM  
**Meeting Date:** Thursday, June 28 2007

Members present: Cindy McDaniel, Carol Nielsen*, Tom Crampton, Paul Rozycki, Lillie McCain*  
Dolores Sharpe, Scott Jenkins, Laurie LaCross-Wright

Members absent: Cheryl Bassett, Tom Fonger, Philip Greenfield, Paul Londrigan, Chuck Thiel, Robert Matthews*, Mike Bower, Carlos Cisneros, Mike Thompson, Mike Benner, George Gutgesell.

Pit Crew members present: Gail Ives, Mike Cieslinski

Pit Crew members absent: Matt Pakula, Steve Robinson, Martha Goldstein

* denotes committee leader

<table>
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<th>Meeting Handouts</th>
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<tbody>
<tr>
<td>• 5-24-07 meeting summary</td>
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<tr>
<td>• 6-28-07 Meeting agenda</td>
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<tr>
<td>• Paper draft of survey for field interviews</td>
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<td>• Team membership list</td>
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<th>Discussion Highlights</th>
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#### Adjustments to Team Membership

There was discussion and consensus that the team membership should be adjusted. By unanimous vote, the following changes are to be implemented:

**Persons to be removed from the membership roster:**
- George Gutgesell (retired)
- Mike Bower
- Philip Greenfield
- Mike Thompson (resigned from position)
- Cheryl Bassett
- Mike Benner (retired)

**Persons to be added to the membership roster:**
- Laurie LaCross-Wright

**Persons to be contacted regarding committee membership:**
- Paul Londrigan, Business Division
- Cheryl Bassett, asking if she could recommend an alternate to represent Information Technology interests.
- Paul Jordan, Social Science Division
- Becky Garske, Social Science Division

**Changes to committee leadership:**
- Due to time constraints, Lillie McCain asked to be allowed to step down as team co-leader.
- Cindy McDaniel accepted the group’s invitation to become a team co-leader.
- Carlos Cisneros was selected to become a team co-leader
Additional Discussion Points
Team leaders were asked to bring ideas to the next meeting relating to timeline and direction of the committee.

C. McDaniels summarized her attendance of the annual meeting of the Michigan Council for Internships and Cooperative Education. She reported that MCC was the only Flint institute of higher education that was not a member of the organization and it would be worthwhile to join the organization. The team voted unanimously to purchase a $100 organizational membership.

The next meeting of the AQIP Cooperative & Experiential Education committee will take place at noon, Thursday July 26th in CM 1120. Lunch will be provided.

With no further business, the meeting adjourned at 1:50 PM.

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<th>ACTION</th>
<th>WHO</th>
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<td>Gather information on internship and cooperative education programs at other institutions so the team could move forward in planning research opportunities such as workshop or visits to other institutions to learn about their best practices.</td>
<td>T. Crampton</td>
<td>Prior to July 26th meeting</td>
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<td>Assist with survey field interviews when faculty members return to campus.</td>
<td>L. LaCross-Wright</td>
<td>Fall 07 semester</td>
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<td>Assist G. Ives with data analysis</td>
<td>M. Cieslinski</td>
<td>As needed</td>
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<td>Forward all committee documents to G. Ives for inclusion on the team’s AQIP pages.</td>
<td>L. LaCross-Wright</td>
<td>ASAP</td>
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Thank you for participating and contributing.