

**SCIL Business Meeting Agenda**  
**Friday, October 28: 10:30-12:00**  
**UC Riverside Orbach Science Library**

In Attendance: Lua Gregory (Redlands), Kat Koziar (UCR), Amanda Woodward (UCSD), Kendall Hinsely (CSUDH), Mary-Michelle Moore (CSUDH), Zem Lee (National University), David Feare (National University), Dani Cook (UCR)

**10:30 a.m.**

- I. **Approval of minutes, 9/9/16 (FIDM)**  
Amendment of the minutes – Prezi presentation was not presented at LAUC-I noted and updated 10.27.16  
ZL – move to approve, LG – seconded
  
- II. **Introductions**
  
- III. **Share and Learn:** Mary-Michelle Moore, Pass the problem worksheet
  - Online student engagement for future share and learn
  - Ideas from how to engage in person & online at the same time
    - Idea for future workshops – Online instruction & Engagement

**11:00 a.m.**

IV. **Announcements**

- Welcome to our new Registrar, Kendall Hinesley
- Thanks to our Nominating Committee
- Thanks for Kat Koziar and UCR for hosting

V. **New Business**

- CFP Draft to be discussed for SCILWorks
  
- SCIL Works 2017 Brainstorming to be held Feb 10
  - **Theme:** Faculty Collaborations – Engaging with the faculty beyond just the one shot. Includes assessment, assignment design, embeddedness, tutorial development, curriculum development, experiential learning, student success & retention. Reaching out to staff on campus for academic support programs, partnering with support groups(?)
  - Format:
    - 2-3 presenters (30-60 mins each)
    - Lightning Rounds
    - Presenters usually need to present twice to allow attendees to attend two.
    - Share photos of space
  - Location: FIDM
    - How many people can we accommodate?
  - Discussion:  
Title: Community Collaborations: Using the library outside the classroom

From the one-shot to beyond: Collaborating with Faculty and Other Support Services  
Collaborating instruction with community groups

**Title:** Let's get together: Campus collaboration beyond the one-shot

Seek proposals for teaching, learning and practices focus on the success and challenges related to engaging with the faculty and other campus groups beyond just the one shot. Includes assessment, assignment design, embeddedness, tutorial development, curriculum development, experiential learning, student success & retention.

- Long-form presentations (45 minutes – 35 min plus 10 Q&A)
- Lightning Rounds (5 minutes)

Research and practice presentation (long form)  
Lightning Rounds ([Pecha Kucha Style](#))

Reviews are blind-peer reviewed. Please don't identify yourself or your university in your presentation description.

Put out to the list serv to see if anyone wants to be part of the selection committee.

With the save the date – call for SCIL Works Selection Committee

If you're interested in serving on the review panel, please let Zem know by 11/30.

Amanda will chair the selections committee. Zem will redact.

Submissions for actual proposal for the due end of day December 2, notified by mid December 16.

Follow the CFP – send out to board for typos.

- Next Business Meeting
  - CSUDH – early January 13<sup>th</sup> or 20<sup>th</sup>
  - TBD: Spring Program 2017 May 12

- VI. MMM: CSUDH is hiring for a Digital Initiatives and Student Success Librarian  
KK: Bournes College of Engineering (UCR) Entrepreneurial Group Maker Lab called Creator Lab; Backing up the website on BitBucket – can create primary repositories backed up on the cloud (similar to GitHub for backup information).  
DC: Closed a search for director of research services  
LG: U of R is looking at a new ILS  
AW: UCSD First Year Experience/Instruction librarian going to be dropped in the coming months

ZL: Adjunct professor in radiation therapy, new perspective as teaching faculty; Working on an Academic Integrity Unit in Blackboard  
Suggestion: Try Turnitin open to students to avoid accidental plagiarism