

Second Meeting of the Steering Committee
The College of Wooster Lilly Project for the Exploration of Vocation
15 April 2003
Galpin Board Room

<http://www.wooster.edu/lilly/>

LILLY-STEERING@lists.wooster.edu

Our Constituencies

- Faculty and staff letter
- Student pamphlet
- Alumni letter
- Trustees
- PTEV (visit PTEV.org): Christine K. Dungan and Kim Maphis Early
- October 2003 Plenary Session team

Introductions: Joyce Howard and Thomas Tierney

Timeline

- Current projects: Seminary Semester, Service Learning, Medical Humanitarian Internships
- Staff: Director becomes full-time May 15; Administrative Assistant and Associate Campus Minister arrive July 1, 2003

Lilly House: line drawings and elevations; open houses for students and staff in fall

Lilly Library

- Bibliography and bookplate
- Gift of works on spirituality
- Journals gratis
- Cataloguing and sign-out

Initiatives and Activities

- Medical Humanitarian Internships, Summer 2003: Tom Tierney
- Educational Policy Committee endorsement of Seminary Semester schools (Pittsburgh Theological Seminary, Louisville Seminary, and Hebrew Union College): Shila Garg
- Planning House dedication or Open House(s)
- Religious Dimensions Committee (Dianna)
- Congregational Partnership with Kneseth Israel Temple (Peter Pozefsky, Hillel Advisor)
- Service Learning: Informational Meeting April 22, 2003 (Emily Leachman, Kim Darby, Mary Bader) with OCC and CC and WVN representatives; Janet Eyler Workshop on publishing Service Learning results April 1, 2003.

- Anne Basting “Timeslips” Project: Thomas Tierney
- Director’s Service Learning FYS: “Aristotle and the Pursuit of Happiness” (see handout for description)
- Service Learning First-Year Seminars: Dianna Kardulias, Linda Morgan-Clement, and Don Goldberg
- Faculty/Staff Retreat set for October 17-18, 2003 at Mohican Resort Lodge; Linda Morgan-Clement and Dianna Kardulias co-facilitators. Theme is “To Know As We Are Known” and eleven faculty and staff members will be invited.
- SOUL “Take It Outside” Retreat April 5, 2003: Lisa Kastor, Tom Tierney, Dianna Kardulias
- Worthy Questions Retreat was January 2003, with a theme of service
- Conference in Minneapolis June 2003 with other PTEV colleges: Emily Leachman and Dianna Kardulias
- Lilly Retreat on “Life’s Work” was sponsored by Macalester College in San Francisco in January 2003; a group of six young and diverse Wooster students attended, along with two faculty and four staff members

Committees

- Major Speakers: Chuck Kammer; possible connection with 2003 Forum Series. (members are Shila Garg, Mark Wilson, and Heather Fitz Gibbon)
- Mini-Grants: Dianna Kardulias (members are Anne Nurse, Shirley Huston-Findley, Kent Kille, Thomas Tierney, Nancy Anderson, Jackie Middleton, and students Stephanie Small and Megan Snider)
- Gladness: Linda Morgan-Clement (members are David McConnell, Charles Peterson, Susan Lee, Bob Rodda, and students Eric Himelfarb, Alice McBee)

Associate Campus Minister Search: Linda Morgan-Clement

- Please see organizational chart
- Space for this staff member: Kurt Holmes

Questions

- Interest funds from the grant: appropriate allocation
- Steering Committee agendas online

Reporting to the Lilly Endowment:

- Financial (not program) report due July 31, 2003; Steering Committee will receive copies at our September meeting

Next meeting

- September 2003 will be our first of three meetings during the academic year 2003-4