

2013-2014 Year-End Committee Report Form

Committee: Heritage + Public History Comm.

Chair:

Danelle Moon

Chair-Elect for 2014-2015:

Danelle Moon

Number of Meeting held:

4

(Please include phone/zip/email if available)

Items of Business Completed 2013/2014

1. SJSU History Resource guide
2. Campus Video
3. Historical Map

Unfinished Business Items from 2013/2014

1. Campus Video
2. Senate Comm. Charge
3. Location Historical map

New Business Items for 2014/2015

1. | see above
- 2.
- 3.

Please return to the Office of the Academic Senate (ADM 176/0024) by July 18, 2014.

**Heritage Committee
Agenda for the Meeting on
April 28, 2014
Special Collection, King Library**

New/Old Business

I. Projects:

- Campus Video (Danelle)
- Campus Video
- Campus history resource guide planning

Other Business

Next meeting: Monday, September 18, 12-1 PM

Nov. 17, 2015
Feb 23, 2015
ap 20, 2015

Heritage Committee
Minutes for the Meeting on
April 28, 2014
Special Collection, King Library

Attended by: Elba Maldonado-Colon, Danelle Moon, and Karen Pieniaszek

New/Old Business

- Danelle will check on who is the representative for the Academic Senate Committee.
- Danelle will check with Veronica to touch base on the map/video.
- Danelle will send an email on the next steps for 2015.

Next meeting: September 22, November 17, Feb. 16, April 20 12-1 PM

Heritage Committee
Agenda for the Meeting on
March 17, 2013
Special Collection, King Library

New/Old Business

I. Projects:

- Map update
- Campus Video (Danelle)
- Senate Committee Charge and future

Other Business

Next meeting: ?

Heritage Committee
Minutes for the Meeting on
March 17, 2014
Special Collection, King Library

Attended by: Veronica Murphy, Danelle Moon, and Karen Pieniaszek

New/Old Business

- Danelle spoke with the Academic Senate Committee about our committee's charge. Our charge needs to be revised taking out the history component

- Map - Veronica indicated that there is a map already on Student Outreach web site. She will check with Barry Shiller's group regarding our map that could be incorporated with theirs

- Campus video – At this time there is no campus video. We could do similar to how Chico State did their video. Veronica will talk with Student Outreach to see if they are interested in doing a campus video/film. Also will check with Associated Students to see if they want to be included. Also some alums are ready to be included in the video/film

Next meeting: Monday, April 21, 2014 from 12-1 PM

New: Next meeting: April ~~28~~²⁹, 2014 from 12-1PM

Heritage Committee
Minutes for the Meeting on
February 18, 2014
Special Collection, King Library

Attended by: Elba Maldonado-Colon, Veronica Murphy, Fernanda Karp, Annette Nellen, Danelle Moon, and Karen Pieniaszek

New/Old Business

I. Projects:

- Arbor Project: No report

- Map - get a quote for printing and Veronica will check with the print shop. Danelle will talk with the bookstore. We also could check with Mark Novak for cost of printing. We will follow-up on the map at the 4/22 meeting.

- 150th – The info is no longer on the main web. Trying to recreate what was lost. Annette Nellen still has the info and will send to Danelle for possibly getting into the Library Guide. Also need to look at the case for book in Tower Hall that Public Affairs put together.

- Campus video – What will it take to get off ground. Danelle will talk to Dennis Su about his video. On March 8 Annette Nellen will be filming a tour for 5-15 people. Will need release form. Danelle will check for an IT person. Will need someone to edit the film and Veronica will check with Valerie. We will follow-up on the tour filming at the 4/22 meeting.

- The Provost wants a coffee table book on SJSU. Acadia Publishing could print 500 copies for \$6,000. Also should check with bookstore about the cost.

Next meeting: Monday, April 28, 2014 from 12-1 PM

Heritage Committee
Agenda for the Meeting on
Sept. 16, 2013
Special Collection, King Library

New/Old Business

I. Projects:

- Map update (printing, web presence Veronica)
- Arcadia book project (Danelle)
- Planning Committee, historical status (Robert)
- Campus Video (Danelle)

Other Business

 28

Next meeting: Monday, November 28, 12-1 PM

**Heritage Committee
Minutes for the Meeting on
September 16, 2013
Special Collection, King Library**

Attended by: Elba Maldonado-Colon, Veronica Murphy, Jean Beard, Danelle Moon, and Karen Pieniaszek

New/Old Business

I. Projects:

- Arbor Project: Nothing to report

- Map - Need centralized location for map. Veronica indicated that there is a new committee staff member – Barry Shiller. She will talk to him about the map and where is the best place for the map.

- Campus video – Danelle will recheck with Annette Nellen and if she is interested in book project that would highlight materials/information about campus.

- Revise the charge of the committee. Danelle will speak with the Senate Sub-Committee regarding our charge and if the committee should continue,

- We need to think about what other projects our committee can work on and bring to the next meeting.

Next meeting: Monday, November 18, 2013 from 12-1 PM

New: Next meeting: February 17, 2014 from 12-1PM