



Innovation Center Council Minutes

Date 09/26/2017 Start Time 2:00 PM Adjournment Time 3:00 PM Location AIC, WALK 1-137
 Type of Meeting Regular Special

CHAIR	Joydeep Bhattacharjee & Cliff Tresner
SECRETARY	Mary Elizabeth Bridges
ATTENDEES	Joydeep Bhattacharjee, Cliff Tresner, Robert Eisenstadt, Tommie Church, Paula Griswold, Girish Shah, Tammy Johnston, Chris Blackburn, Mary Elizabeth Bridges
ABSENT (EXCUSED)	Charles Hughes, Sean Chenoweth

Agenda

GENERAL ANNOUNCEMENTS	
The council met to discuss upcoming events.	
DISCUSSION TOPICS	
<p>The meeting agenda included 2 upcoming events and 2 major topics the council will consider in upcoming meetings.</p> <p>1. Events: Smart Note Book Initiative Faculty Collaborative Initiative</p> <p>2. Topics: Academy Grants</p> <p>1. The Smart Note Book Initiative workshop is scheduled for Sat. Oct. 14 from 8-3PM with an hour for lunch provided by the AIC. There are 20 seats available. Joydeep has spoken with faculty in Math and Education and has a rough estimate of 18 - 20 seats taken. An interest session will be held Friday, Sept. 29, 10:30 - 11:30, Walker 137 with those attending reserved a seat.</p> <p>The Faculty Collaborative Initiative was discussed with the council members. A call for interested faculty was sent out by Joydeep and Cliff. The first session is scheduled for Friday, Oct. 13 at 12 Noon. There has been a positive response to this call, with more responses that can be accommodated in the first session. The format will be a 10 minute or less presentation, with a 3-minute question period. Presenters will be timed. Four presentations will be selected from all responses, with follow up presentations scheduled at a later date. A call was made for council members to head up future Faculty Collaborative Initiatives events. Paula and Tommie expressed interest. Further discussion led to the idea of council members attending events post a brief synopsis to the AIC website. This would provide information to anyone unable to attend an event. Perhaps a graduate student could be asked to serve in this capacity. The synopsis could include a summary or recap of the event, outcome, and participants.</p> <p>2. Joydeep presented ideas on Academy as discussed with AVPAA. A loose description was provided to the council and some discussion took place. Joydeep and Cliff will send council members a specific charge prior to the next meeting. The council agreed to continue the AIC grants. Specific changes to the call and parameters of the funding will be discussed and decided by the council. Cliff will send out last year's comments compiled after the grant cycle ended, and a charge will be sent to the council prior to the next meeting.</p> <p>Other items that came up were purchasing VR equipment through the AIC for use by faculty, with the idea of establishing a dedicated VR room on campus and an upcoming presentation by Barth Cox on Virtual Reality</p>	
CONCLUSIONS	

The meeting was adjourned.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Council members will attend AIC events and post a brief synopsis to the AIC website.	All members	10/13/2017
AIC Grants process will begin.	Joydeep & Cliff	10/24/2017

Approved by committee/council chair Yes on 10/10/17