



## Innovation Center Council Minutes

Date 10/10/2017    Start Time 2:00 PM    Adjournment Time 3:00 PM    Location Academic Innovation Center  
 Type of Meeting     Regular     Special

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

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
<p>Joydeep met with Dean Ron Berry and the leaders of the College of Business and Social Science to promote the Academic Innovation Center's use, and the council's mission and vision. Paula Griswold will have a similar meeting with the Health Professionals and Girish Shah will meet with those leaders in Pharmacy. A council spokesperson is needed to speak with the leaders of the College of Art, Science, and Education.</p> <p>Joydeep also presented updates on moving forward with the purchase of Virtual Reality equipment.</p>		
<b>DISCUSSION TOPICS</b>		
<p>The meeting agenda included a detailed discussion about 2 upcoming events and further discussion and decisions on 2 major topics.</p> <p>1. 1. Events:          Faculty Collaborative Initiative - Friday Oct. 13, 12 - 1PM          Smart Note Book Initiative - Saturday Oct. 28, 8 - 2 PM</p> <p>2. Topics: Academy          Grants</p> <p>1. Details of the Oct. 13 Faculty Collaborative Initiative were discussed and council members Paula Griswold and Tommie Church offered to host the next two sessions. The pool of interested faculty will be forwarded to them.</p> <p>Details of the Smart Note Book Initiative workshop, scheduled for Sat. Oct. 14 from 8-3PM were discussed. An email will be sent to all faculty to fill the remaining seats. Tommie Church will manage the catered lunch.</p> <p>2. The topics of Grants and the Academy were moved to the next meeting. A quorum of members were not present to proceed with decisions.</p>		
<b>CONCLUSIONS</b>		
<p>The meeting adjourned with a meeting scheduled for Oct. 24 at the same time with an agenda of GRANTS</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send past grants information to council members	Cliff Tresner	10/24/17
Send academy information to the council members	Joydeep Bhattacharjee	

Schedule future Faculty Collaborative Initiative sessions	Tommie Church, Paula Griswold	
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Approved by committee/council chair  Yes on 10/24/17