



## Innovation Center Council

### Minutes

Date 04/08/2016 Start Time 10:15 AM Adjournment Time 11:30 AM Location Innovation Center  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Joydeep Bhattacharjee & Cliff Tresner
<b>SECRETARY</b>	Mary Elizabeth Bridges
<b>ATTENDEES</b>	Cliff Tresner, Paula Griswold, Tammy Johnston, Cyndy Robertson, Mara Loeb
<b>ABSENT (EXCUSED)</b>	Joydeep Bhattacharjee, Mary Elizabeth Bridges, Robert Eisenstadt, Tommie Church, Kris Bista, Chris Gissendanner

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
<b>DISCUSSION TOPICS</b>	<p>Committee members posed questions regarding the technology and access to the Mission/Vision statements on Moodle. Committee members questioned whether technology had been ordered. Committee members also requested that the mission/vision statement postings on Moodle be changed to a discussion board format in order for everyone to see the posts. The committee members mentioned the consideration of limiting our goals as more proposed cuts to higher education are on the table for the 2016-2017 Fiscal Year. It is suggested that we follow the direction of the University as we respond to these cuts.</p> <p>Committee members also discussed more potential uses for the space:</p> <ul style="list-style-type: none"> <li>-Inaugurate as a welcome space for faculty and others</li> <li>-Hold a New Faculty Reception in the center during Fall 2016 University Week (will we have a budget for refreshments?)</li> <li>-Host training sessions (technology) and provide a space for graduate students, honors students, and emerging scholars to come and introduce, engage, and encourage collaboration across disciplines.</li> </ul>	
<b>CONCLUSIONS</b>	The committee concluded and will continue to review visions and missions statements on Moodle.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
The committee members are still charged with submitting and reviewing ideas for the mission and vision statements prior to the next proposed meeting date (April 29th).	All	4/29/16

Approved by committee/council chair  Yes on 04/28/2015