



## Innovation Center Council Minutes

Date 11/21/2017 Start Time 2:00 PM Adjournment Time 3:10 PM Location Walker 137  
 Type of Meeting  Regular  Special

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

### Agenda

GENERAL ANNOUNCEMENTS	
	<p>The minutes from 11/7/2017 were approved with corrections. General Announcements were emailed to the members prior to the meeting so that the meeting time could be dedicated to the Innovation Academy.</p> <p>The council should be referred to as the Innovation Center Council, not the Academic Innovation Center Council. The room is the Academic Innovation Center.</p> <p>There were 12 to 14 people in attendance at the 11/17 FCI event. The next one is scheduled University Week on Jan 11th at 3:30 pm. Please promote involvement from faculty in your college and school. Interested faculty can send an email to aic@ulm.edu. Tommy Church, Paula Griswold, and Charles Hughes agreed to serve on the FCI subcommittee through the Spring 2018 semester.</p> <p>Dec. 1 SMART Professional Learning workshop has 13 confirmed attendees. There are 7 - 9 seats available. Please encourage faculty from your college and school to sign up by sending an email to aic@ulm.edu.</p> <p>The AIC grants information is posted. Please encourage the faculty in your school and college to apply.</p>
DISCUSSION TOPICS	
	<p>The meeting agenda centered on the Innovation Academy Members.</p> <p>It was decided to refer to the academy as the Innovation Academy. After discussion about expectations and incentives for members, a motion was made and approved to adopt the guidelines for serving and continued services as follows:          The Innovation Academy would take over successful pilot programs started by the Innovation Center Council such as the FCI</p> <p>The Innovation Academy will present webinars/seminars/workshops of importance to faculty and in general be the guiding force for activities associated with the Academic Innovation Center</p> <p>The Innovation Academy will coordinate with the Innovation Center Council in matters of taking ideas and projects forward into the implementation phase</p> <p>Innovation Academy members will be presented with a plaque or certificate of involvement</p> <p>The initial makeup of the Innovation Academy will be narrowed down by the Innovation Center Council members from a pool of past Foundation Award recipients in the areas of research, teaching, and service. There will be 8 - 10 initial members with equity across colleges.</p>
CONCLUSIONS	
	<p>A list of eligible Foundation Award recipients will be compiled. A draft letter of invitation will be drawn up.</p>

Innovation Academy members will be in place by Jan. 2018

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Joydeep will secure a list of eligible Foundation Award recipients from the last five years. Charles will draft a letter of invitation to be sent to those eligible. It is planned to have the Innovation Academy in place by Jan. 2018.  Next meeting: not scheduled. Adjourn 3:10 pm.	Joydeep Bhattacharjee, Charles Hughes	12/4/2017

Approved by committee/council chair  Yes on 12/6/17