



## Innovation Center Council

### Minutes

Date 11/07/2017    Start Time 2:00 PM    Adjournment Time 3:00 PM    Location Walker 1-137  
 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, Tammy Johnston, Paula Griswold
<b>ABSENT (EXCUSED)</b>	Charles Hughes, Robert Eisenstadt, Sean Chenoweth, Mary Elizabeth Bridges, Girish Shaw.

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
FCI presentations scheduled for Nov. 17, 2017, 12:00 - 1:00pm, Walker 1-137 SMART Professional Learning Workshop Dec. 1, 2017, 8:00 - 2:30pm, Walker 1-137		
<b>DISCUSSION TOPICS</b>		
The meeting agenda included 1. Finalizing the AIC grant documents and 2. Discussion and movement on the Innovation Academy Members.  1. Further changes to the Academic Innovation Center RFP, application, and scoring rubric were made. The finalized documents were approved and will be posted as official documents to the Innovation Center webpage by Nov. 7. 2. There was no time remaining for this agenda item. It will be moved to the next meeting.		
<b>CONCLUSIONS</b>		
Next meeting: Tuesday Nov. 21, 2017, 2PM to focus on the Academy of Innovation Fellows. Adjourn 3pm.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
The AIC grant RFP and application will be revised to reflect changes and published by Nov. 7, 2017.	Cliff Tresner	11/7/17

Approved by committee/council chair     Yes    on 11/21/17