



Academic Innovation Council Minutes

Date 10/24/2017 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>	Tommie Church, Robert Eisenstadt, Tammy Johnston, Girish Shah.
<b>ABSENT (EXCUSED)</b>	Charles Hughes, Sean Chenoweth, Mary Elizabeth Bridges, Paula Griswold.

Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
The Faculty Collaborative Initiative was well attended and plans are being made for follow up sessions.		
<b>DISCUSSION TOPICS</b>		
The meeting agenda centered primarily on AIC grants.		
1. Change RFP to fund proposals between \$2000 - \$4000 from a \$10,000 allocation. Could go up to as much as \$12,000. Changed RFP to maximum of 5 pages total, ask for a brief paragraph of qualifications rather than a 2-page CV. Timeline was initially set as follows: Jan. 19, 2018 deadline for submissions Feb. 2, 2019 funding notification The RFP out by Nov. 3 2017, changes will be made to the existing documents and sent to the council for input.		
<b>CONCLUSIONS</b>		
The meeting adjourned with a meeting scheduled for Nov. 7 at the same time with an agenda of Academy of Innovation Fellows.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
The AIC grant RFP and application will be revised to reflect changes and sent to the council for input to meet a deadline of Nov. 3 for publication.	Cliff Tresner	10/30/17

Approved by committee/council chair  Yes on 11/07/17