



## Innovation Center Council

### Minutes

Date 12/01/2015    Start Time 3:45 PM    Adjournment Time 5:00 PM    Location Walker Hall 1-107  
 Type of Meeting     Regular     Special

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

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
The purpose for the meeting is to visit the space in Walker Hall 1-137 and select Committee Chair. .		
<b>DISCUSSION TOPICS</b>		
<p>The group had a wide variety of vision for the space. Some mentioned using the space as a "think tank" and a way to include community leaders and organizations while others mentioned opportunities for teaching workshops and faculty research spotlights. The group agreed that before the use of the space could be agreed upon, we would need to be clear on the vision/mission of our work. It was also suggested that more research be done on what other insitutions are doing . Joydeep mentioned Loyola and a potential site visit to gain further insight. The selection of a committee chair was the next agend item, and both Cliff Tresner and Joydeep Bhattacharjee were nominted. After discussion, the committee agreed that they would serve as co-chairs. Additional questions emerged regarding the funding and whether it would be continuous as well as management of the space in Walker Hall.</p>		
<b>CONCLUSIONS</b>		
The committee agreed upon one last meeting before the break and members would research other innoviation centers and share via e-mail prior to the next meeting.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Committee will share findings of what other innovation centers are currently doing. Committee will meet again to determine next steps	All	12/9/15

Approved by committee/council chair     Yes    on 12/8/2015