



Minutes

Date 02/26/2016 Start Time 10:15 AM Adjournment Time 12:00 PM Location Walker 1-137
 Type of Meeting Regular Special

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

Agenda

GENERAL ANNOUNCEMENTS		
Chairs provided update on the pricing for technology (see below) and stated that comments collected from previous meeting would be added to Moodle for members to review.		
DISCUSSION TOPICS		
<p>Pricing for technology: 75" Smart board = \$7,000 78" Ultra HD Smart TV = \$3800 Members were in agreement to purchase technology and on placement in the Center. Joydeep will discuss extra \$800 with Dr. Pani.</p> <p>New Business: The name of the Center will be discussed once we identify a potential funding source (i.e. professorship/1 time donation, etc.) Committee will coordinate with the Office of Sponsored Programs on this idea. Committee also discussed the possibility of making the Center available for faculty now and the overwhelming majority felt it would be better to wait until the mission/vision is clear and we have a formal opening in the fall. The ideal opening date would be during University Week. Coordination with ELQE would also allow for presentations during University Week to be hosted in the Center. Committee chairs and secreatry will meet with Marilyn McIntosh to discuss partnership. The last order of business included appointments of sub-committees for special tasks. Members/sub-committees include: 1. Teaching & Innovation: Tommie Church, Tammy Johnston, Paula Griswold, and Joydeep Bhattacharjee. 2. Service Innovation: Robert Eisenstadt, Mary Elizabeth Bridges 3. Research Innovation: Chris Gissendanner, Cliff Tresner, Cyndy Robertson The Outreach and Media/Website Subcommittees will be absorbed by the Service Innovation sub-committee and others as it applies.</p>		
CONCLUSIONS		
The committee concluded after the appointment of subcommittees and agreed to prepare mission and vision statements for next meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The committee members were charged with submitted ideas for the mission and vision statements prior to the next proposed meeting date (March 11th). Those would be submitted via email and posted to Moodle by the committee chairs.	All	3/11/16

Approved by committee/council chair Yes on 04/28/2016