



AIC Council Minutes

Date 08/29/2019 Start Time 1:00 PM Adjournment Time 1:50 PM Location AIC Walker 1-137
 Type of Meeting Regular Special

CHAIR	Todd Murphy
SECRETARY	Tarriek Rideaux
ATTENDEES	Todd Murphy, Tarriek Rideaux, Samuel Shannon, Heather Pilcher, Rebecca Yantis, Shannon Banks, Michelle Zagar, Eugenie, Mkey Bonner, William Rogers
ABSENT (EXCUSED)	Leigh Hersey, Candace Gandy

Agenda

GENERAL ANNOUNCEMENTS		
<p>I. Member Introductions Faculty Development Committee joined AIC Council - Welcome new members II. Elect AIC Council Secretary III. What is the AIC and AIC Council IV. AIC Awards V. University Week VI. Discussion on 2019-20 academic year potential events VII. Other Business VIII. Set next meeting</p>		
DISCUSSION TOPICS		
<p>Tarriek Rideaux was elected council secretary. Finalized specifics for the 2019-20 AIC Award Competition: No major changes to the proposal document or evaluation rubric Proposals due November 1st We will meet during the week of November 18th to discuss and rank the proposals. This will give council members about 2-weeks to review the proposals. Voted to dedicate a portion of the award funds specifically for proposals that make use of VR or the VR lab. The AIC Council is in charge of the schedule for University Week. We need to start thinking of faculty development events we will host in the AIC throughout the academic year. Will promote better - ULM Writes Discussed incentives to get faculty to use the AIC space to write/share/collaborate Planning starts now for spring university week Discussion around having a Keurig instead of coffee pot. Many drink tea and this might be a good alternative Also, several mentioned the possibility of having a little blurb as to how coming to the Coffee Talks benefited them. Will proposed a sort of book club to get faculty to gather in the space.</p>		
CONCLUSIONS		
<p>Todd - Ask AA regarding splitting the Awards into two sections. Potentially a VR component submission and a regular submission in hopes to include some innovative submissions and encouragement to use the VR room. ALL AIC Members - Start thinking now of topics and themes for spring university week.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Approved by committee/council chair Yes on 9/26/19