



Academic Innovation Center (AIC) Council Minutes

Date 10/03/2018 Start Time 8:00 AM Adjournment Time 8:40 AM Location AIC Walker Hall 1-137
 Type of Meeting Regular Special

CHAIR	Todd Murphy
SECRETARY	Sandy Bailey
ATTENDEES	Eugenie Ardoin; Todd Murphy; Heather Pilcher; Tarriek Rideaux
ABSENT (EXCUSED)	Sandy Bailey, Shannon Banks, Mary Elizabeth Bridges, Tommie Church, Leigh Hersey, Savannah Posey, Rebecca Yantis

Agenda

GENERAL ANNOUNCEMENTS		
<ul style="list-style-type: none"> - Debriefed the first "Coffee Talk" Overall was a big success. - Debriefed last years Award Presentations. Positive outcomes from both recipients. One looking at re-applying and the other seeking additional grants funding with OSPR. - Next Coffee Talk will be facilitated by Dr. Leigh Hersey, Monday, October 8th from 10AM - 11AM. - OSPR Grant Workshop will be on Tuesday, October 16th by John Sutherlin and OSPR staff from 12PM-1PM. It will be a brown bag invitation whereby participants can bring their lunch to the presentation. It will be held in the AIC. - We received one submission so far for the AIC Award. - Several requests have come in for the room reservation. The room is being used. That's a good thing. 		
DISCUSSION TOPICS		
<ul style="list-style-type: none"> - Next "Coffee Talk" will be facilitated by Dr. Eugenie Ardoin on October 31st from 9-10AM. - SACSCOC inspired panel discussion on Active Teaching/Evidence-Based Teaching (two faculty from Biology who attended an evidence-based teaching workshop this past summer have agreed to serve on the panel). - Research Council reached out to collaborate with AIC Council on items - Our big initiative of a community focused "Innovators Among Us" where we reach out to the community for attendance. We discussed this possibly coinciding with the 20th year anniversary of the Library. - We discussed bringing back the "Faculty Collaborative Initiative" Talks (AIC Council members to reach out to faculty we may know to talk on what they are researching.. similar to the talks last year). Target The first one we'd like to have during the first week of November. - We will need to decide on date where everyone on the council is present in order to go over award applications and vote on award recipients. This may need to be beyond normal hours. 		
CONCLUSIONS		
<ul style="list-style-type: none"> - The meeting concluded with a brief review of what was discussed, and targeting our next meeting for a couple of weeks from now. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> - Heather will check schedule to confirm when she's able to host the next Coffee Talk - Todd will have coffee Friday with Faculty Senate President to discuss AIC and Faculty Senate synergies. - Tarriek will reach out to school of education for a potential panel member for the Active Teaching Panel - Todd will contact Library regarding Spring "Innovators Among Us" event 	Heather Todd Tarriek	By Next meeting

Approved by committee/council chair Yes on 10/23/18