

Increased Collaboration Ad Hoc Committee Fall 2013

Minutes

Date 09/27/2013 Type of Meeting		art Time egular	10:23 AM ☐ Specia	Adjournment Time	11:20 AM Location	207 Strauss Hall
CHAIR	Sandra Lemoine					
SECRETARY	Chris Gissendanner					
ATTENDEES	Sandra Lemoine, Chris Gissendanner, Jana Giles, John Pope, Donna Rhorer, Cynthia Robertson, Denny Ryman					
ABSENT (EXCUSED)	Seth Hall, Juliet Burgess					
Agenda						
GENERAL ANNOUNCEME	NNOUNCEMENTS					
The next meeting will take place on 10/4/13 in 151 Sugar Hall from 10:15am to 11:15am.						
DISCUSSION TOPICS						
Minutes approved unanimously with the subsequent addition of Dr. Giles' comments from the last committee meeting						
Dr. Lemoine presented an overview of the first chapters from the book "Organizing Higher Education for Collaboration" by Adrianna J. Kezar and Jaime Lester.						
Dr. Lemoine has ordered the book for committee						
The committee was then organized into teams for particular focus areas:						
The teams are: Governance: Sandra Lemoine, Denny Ryman, and Seth Hall						
Culture: John Pope and Jana Giles Service: Donna Rhorer						
Teaching: Cyndi Robertson, Juliet Burgess, Chris Gissendanner Research: Chris Gissendanner and Jana Giles						
Donna Rhorer and Jana Giles will be the writers/compilers for the committee report						
Teams will begin identifying ideas for collaboration in their areas. Teams will begin identifying facilities, current initiatives, centers, etc. that could impact /encourage collaboration						
Next meeting will take place Friday, October 4 in Room 151, Sugar Hall Meeting adjourned 11:20am.						
CONCLUSIONS						
None						
ACTION ITEMS					PERSON RESPONSIBLE	DEADLINE
None						