



## Academic Innovation Center (AIC) Council Minutes

Date 08/22/2018    Start Time 8:30 AM    Adjournment Time 9:30 AM    Location AIC Walker Hall Room 1-137  
 Type of Meeting     Regular     Special

<b>CHAIR</b>	Dr. T. Murphy
<b>SECRETARY</b>	S. Bailey RN, MSN, WCC
<b>ATTENDEES</b>	T. Murphy, S. Bailey, H. Pilcher, S. Posey, E. Ardoin, J. Fellows, T. Rideaux, L. Hersey, T. Church, S. Banks
<b>ABSENT (EXCUSED)</b>	M. Bridges, R. Yantis

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
Introduction to Academic Innovation Center (AIC) Council Review and discussion of AIC charge, Vision, and Mission Review of last year's events		
<b>DISCUSSION TOPICS</b>		
Discussion – collection and analysis of data to determine effectiveness of AIC Discussion – who should use AIC lounge, how to encourage faculty use, activation of reservation system Discussion – clarification of “grant” money/awards, deadline for accepting awards, review of proposals, and when presentations should be made (scheduled), AIC council members are not eligible for grant		
<b>CONCLUSIONS</b>		
Future thoughts <ul style="list-style-type: none"> <li>• Methods to stimulate interest from faculty/staff</li> <li>• Increase use of AIC room</li> <li>• Faculty survey</li> <li>• Events &amp; evaluation of events</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
none		

Approved by committee/council chair     Yes    on 09/6/18  
 Dr. T. Murphy