

IEC Meeting Minutes – September 12, 2019

Meeting called to order at 3:30pm.

Minutes from last meeting were approved.

Bryan Davis began a discussion about how IEC is described in the University Statutes:

- suggested to that the description be reviewed by the committee
- in Jan 2018 some principles were changed
- in section 7, it is stated “integrated research-based planning” – think about what other research-based activities to do in addition to NESSI
- currently the committee coordinates only with Faculty Senate, do we need to exist as a committee if we only coordinate with FS or should we coordinate with the President’s Cabinet as well?

The following questions were posed to the committee to consider for the next meeting:

- How are we fulfilling the part about comprehensive macro planning, if only coordinate with one other entity?
- Should the language of what we do be changed to reflect what the committee does to represent the duties more adequately?
- How do we approach such a revision? What process should we follow?

Continued discussion about what we should do as a committee. All present agreed that:

- We will look at these questions, process the information, and figure out what to do next.
- We can consider to bring some outside committee members to join the discussion.
- Bring ideas to the November meeting
- In the meantime, join meetings of other entities and discuss some of these ideas.

Next order of business – new members’ assignment to subcommittees

Teresa Hudson to SPC

Latoya to ARC

Makayla Graham (student senator) to ARC

Ramona to SPC

Robert Bennet not present but needs assignment

Meeting adjourned at 4:09pm