

Minutes

I. Meeting called to order at 9:15 AM

II. Attendees: Ching-Hua Wang and Amy Denton

III. Topics of Discussion

A. Report of Provost opinion by Wang

1. Provost supports reports from Denton and Grier
2. Provost supports development of STEM Institute

B. Timeline for drafts of reports

1. Drafts due by the end of the first week of February
2. Drafts will be forwarded to task force members and faculty for input
3. Final report submitted to Provost by 2/15/10

C. STEM Institute

1. Not enough task force member present at this meeting to discuss
2. Tabled to next meeting at end of January/beginning of February
3. Dashboard also tabled to next meeting

IV. Next Meeting will be scheduled for end of January/beginning of February 2010