

CCC Meeting 23 November, Mitchell Center, 10-11:30

Britt Cline, Linda Silka, Gayle Zydlewski, Aram Calhoun, Rob Lilieholm, Jim Wilson (phone), Charlie Colgan (polycom)

SSI CCC AGENDA

- 1. Welcome**
- 2. Review of CCC tasks**
- 3. Review of Reverse Site Visit Report and Nov 8th EPSCoR Conference: Implications for CCC Tasks and Goals**
- 4. Report and Discussion: Graduate Student Update**
- 5. Report and Discussion: Vision of CCC Goals and Objectives**
- 6. Update: Consideration of Task Table Generated After Last Meeting to Identify Tasks Accomplished and Tasks that Still Need Attention**
- 7. Planning Timetable for Spring Meetings**

MINUTES (Action items)

Review of Tasks Table:

Linda will update the "tasks table" and circulate

Reverse Site Report and Nov 8th EPSCoR Conference: Implications for CCC

It was agreed that further development of a statewide SSI curricular initiative is in keeping with NSF goals; will be addressed in Curriculum subcommittee.

Graduate Student Report

Much feedback from the grads on structure of the SSI seminar courses. Their comments will become action items for the Graduate Coordination and Issues subcommittee. Key points:

- Credit vs. non-credit option for seminar course
- Appeal of format as 1-2 wk specialty short-courses and polycom courses
- Contact all SSI faculty to send new spring courses to Ruth to post on web site (Aram)(we were made aware of a number of new cross-disciplinary courses being developed by SSI faculty
- Britt will report back to the grads at the grad meeting with Mark about new courses being posted to web page

- Britt will find two graduate student representatives to briefly serve on 2 new subcommittees listed below (short-term, 1 –meeting commitment).
- Spring SSI course will be informal seminar structure where grads discuss their research: Britt will let SSI faculty know the schedule so faculty can attend if they wish to.

Vision for CCC in near future:

Three broad missions were identified that are in keeping with our previous work but systematize our work for the future:

1. CCC as a communication conduit: the CCC will maintain open communication among our committee, the Research Council, and the Stewardship Council. Aram will give an update on CCC progress at Research Council meeting.
2. Graduate student coordination and issues
New subcommittee (Mark, Gayle, Aram, Linda) was formed to meet in December and complete the following tasks:
 - a. Create a template/table that list units/advisors and displays advising strategies . Based on this, create guidelines for SSI faculty to clarify unit and SSI responsibilities and priorities for the graduate students.
 - b. Develop a communication package explaining SSI that faculty can present at faculty meetings so academic units understand our goals. It has become clear to us that some academic units view “SSI” as a competitor for student/faculty time rather than an asset. We need to enhance communication and collaboration with academic units.
3. Curriculum issues. Subcommittee formed (Linda, and hopefully Mark and Suzi who were unable to be at the meeting)
 - a. Continue working on cross-campus course issues
 - b. Discuss IGERT
 - c. How do we add new courses without competing for student credit hours?
 - d. How to build course offerings with SSPs
 - e. Investigate NSF undergraduate curriculum grant with SSPs
 - f. Coordinate to reduce duplicative offerings