Senate Growth and Development Committee 2019-2020 Meeting Minutes 1.24.2020 [Approved 2.7.2020] 10:00-11:00 am

Senate Conference Room, Hall Building, Rm. 123

Instant Meeting Call: 866-857-0502 [Access codes - Remote attendees: 2023183# Polycom: 7666065#]

DRAFT

<u>Present:</u> Janet Barnes-Farrell, A Anwar, Ming-Hui Chen, Robert Bird (remote), Tracie Borden, Susanna Cowan, Faquir Jain, Brandon Jones, Greg Kivenzor, Jake Knowlton, Jessica McBride, Katherine McCarthy, Carl Rivers, Lyle Scruggs, Jeffrey Shoulson

Janet Barnes-Farrell briefly summarized the list of guests that have been confirmed to meet with the committee during the balance of the Spring 2020 semester (see below).

- February 3: Scott Roberts, President & CEO UConn Foundation will give presentation at regular Senate meeting – Senators on our committee will pose questions the G&D committee would like him to address [Senate meetings are held at 4-6 PM in Rome Ballroom]
- February 7: Michelle Williams, Associate VP for Research (Dr. Williams' portfolio is research development)
- February 21: Pamir Alpay, Assoc. Dean for Research & Industrial Partnerships, Executive Director UConn IPB/Tech Park
- March 6: Anne Langley, Dean UConn Library
- March 27: Julie Wade, Dean CLAS

The committee spent the balance of the meeting discussing the kinds of questions that will be useful to pose to our speakers when they meet with the committee. Several "starter" questions were generated and committee members agreed to submit any additional questions (for all guests or directed to individual guests) to Janet Barnes-Farrell, who will compile them and will share these questions with each of our guests beforehand.

The meeting was adjourned at 11 AM.

Submitted by: Janet Barnes-Farrell 01.24.2019