

Task Force Meeting #4 Minutes– May 1, 2020

1. Opening Remarks from Dean Linton
 - a. Majority of meeting we will focus on what NC State needs to do within each theme summary
 - b. With help from Kelly Wick, we have arranged a meeting with the Technology task force to share the data we collected related to the theme of “Maximizing Technology.” We believe this other group has the expertise and bandwidth to address this issue more fully. Moving forward we will proceed with focusing our efforts on the remaining 6 key themes identified by our task force.
2. Update from the Provost Office – Kelly Wick
 - a. Held a meeting with the co-chairs, next co-chair meeting is 5/7/2
 - b. White papers due date remains the same, however if needed the Provost is willing to grant deadline extension
 - c. Once all documents are collected there will be a period of time dedicated to collecting feedback from the community
3. Update from Faculty Senate Meeting - Audrey Jaeger
 - a. Discussed survey results with Faculty on 4/15 and had positive conversation.
 - b. There was a question about “overlap” and we believe some overlap is good- it means the point is very important.
 - c. Research specifically has its own task force but is so important across all 9 groups. We still feel it is critical to address in our TF.
4. Update from Student Senate Meeting - Richard Linton
 - a. Held conversation with student senate on 4/8/20. Great discussion around needs of students and meaning and purpose of land-grant to them.
 - b. Few follow-up remarks from students are located in google drive folder.

5. Issue Working Group Summaries

- a. Each group presented their draft.
- b. Focused primarily on what ideas, resources, and structure need to be put in place to become a futuristic land-grant university.
- c. Research group plans to share their summary with ROC in the coming weeks for comment

6. Additional Content Needs for Final Report (Charge and Process, Issue Reports, Integrating Ideas)

- a. Dean Linton drafted a charge/process piece that will be used as a bases in final draft that the task force will review
- b. Next we will work on drafting an overview of the land-grant and identify common ideas found across all theme summaries – using an agreed upon consistent format
- c. A resources page will be added that includes the resources found in google drive folder

7. Timeline

- a. May 8- Leadership reviews of theme summaries shared with subcommittee
- b. May 13- Subcommittee comments on theme summaries due back to leadership
- c. May 20- Complete report circulated for edits
- d. May 27 – Final edits due
- e. June 1- Submit final report