

**Strengthening University-Wide Interdisciplinarity
University Strategic Planning Task Force
Tenth Meeting**

June 26, 2020

Via Zoom (<https://ncsu.zoom.us/j/398995554>)

In Attendance: Paul Lunn, Fred Wright, Jenny Evans, Kelly Wick, Jason Delborne, Owen Duckworth, Amy Grunden, David Hawley, Peter Harries, Jonathan Horowitz, Blair Kelley, Bob Kelly, Jennifer Kuzma, Jane Lubischer, Mostakima Lubna, Chris McGahan, Jorge Piedrahita, Joshua Pierce, Rob Smart and Bret Smith.

Not in Attendance: Sarah Desmarais, Kevin FitzGerald, and Ross Meentemeyer.

Approval of Minutes of June 12 Meeting Minutes

Review and discussion of draft final report

- The metrics section is not the most updated. There was discussion of where to put the metrics section in the final report.
- We need to make sure we have a comprehensive final draft. The subgroup who worked on the second part of the document feels like it is a good working document but it is still a rough draft. There are still pieces missing that need to be flushed out.
- A dedicated, cabinet-level person in charge of interdisciplinary should be included in the report. It is missing in the current draft. This was detailed in the engagement subgroup report and can be added to the draft.
- Emphasis on a budget for interdisciplinary and specifics for how money will be spent could help explain the information as well.
- We need to include specific details added so the ideas of the task force are not lost.
- An organizational chart for the interdisciplinary office could be added as a graphic. Grunden will create a graphic when there is a final report.
- Make sure the research information is reflected in the final report.

Final wrap-up

- Paul will revise the first part of the draft on Sunday evening and send a revised version first thing Monday.
- The “super group” will revise the second part of the draft by COB Monday.
- Both drafts will then be combined by Lunn and Wright Monday evening. A new draft will be sent out Tuesday morning.
- A one-page executive summary will be written last to go at the beginning of the report.
- Wick said all task force reports will be shared for review by the university community in mid-July. The reports will then all be combined to form the strategic plan.