Integrated Design Initiative Task Force

8/20/20, 3-5pm

Virtual Meeting via TEAMS

Attendees:

Task Force: Taylor Adkins, Ibukun Awolusi, Saadet Beeson, JoAnn Browning, Janis Bush, Ian Caine, Krystel Castillo, Debaditya Chakraborty, Sedef Doganer, William Dupont, Roger Enriquez, Curtis Fish, Marcio Giacomoni, Bailey Greene, Albert Han, Sean Kelly, Dhireesha Kudithipudi, Elvira Leal, Mark Leung, David Matiella, Arturo Montoya, John Murphy, Jianwei Niu, Neda Norouzi, Nathan Richardson, Humberto Saenz, Fidel Santamaria, Hatim Sharif, Corey Sparks, Steve Wilkerson

Other Attendees: Kimberly Andrews Espy, Shannon Heuberger, Debbie Howard-Rappaport, Melinda Utoft, Angela Griffith, Tony Diamond

Agenda

- Provost remarks and overview of Phase II (Kimberly)
 - o Thanked the Task Force for outstanding work on Phase I
 - o Phase I subcommittees were re-mixed into three "design" subcommittees, each with members from each Phase I subcommittee
 - o Reiterated Phase II charge (detailed <u>here</u>)
- Chair remarks: explanation of process and considerations (JoAnn)
 - Subcommittees: each will have a 3-hr meeting the week of Aug. 31; a 1-hr "touch-base" the week of Sept. 7; a second 3-hr meeting the week of Sept. 14th to finalize notional models; and "overflow time" the week of Sept. 21 to finalize
 - o Each group will propose at least two models, to then be discussed with the campus community and advisory councils
 - We will not be bringing the full task force back together until the end of this process to encourage divergent thinking
 - o Task Force members are encouraged to discuss ideas with colleagues outside of the committee
 - After the models have been discussed with campus and a decision has been made, a new working group will be formed with broader representation from CACP and COE to lead Phase III, "Implementing the Vision"
 - o Tony Diamond (TDThink) was introduced. He will be helping with branding as part of Phase III.

- o Budgetary considerations were discussed (e.g., Task Force members were asked to be mindful that adding layers of administration without decreasing overhead in other ways will increase administrative cost)
- Logistics (Shannon)
 - o Task Force decided to use Miro for white boarding in Phase II
 - o Invitation went out to the Aug. 31 Virtual Campus forum. Task Force members were encouraged to attend to listen to input firsthand
- Input received
 - o Discussed emails received at IntegratedDesign@utsa.edu
 - o Discussed input from the Staff Forum