I. Call to Order

II. Approval of Minutes:
   ➢ Approved
   ➢ Comments about the minutes
     1. Intentional Focus 2: This is really meant to increase the impact of research
     2. Goal 2.1: Enhance the significance and impact of scholarship
        1.1. The addition of Governance was liked among the group.
        1.2. They didn’t think expand interdisciplinary scholarship is promoted by dual appointments.
           1.2.1. Dual appointments are too much of a challenge for the individual to manage organizationally.
           1.2.2. However, dual appointments are important and comes with more ability to collaborate.
           1.2.3. Should we put dual interdisciplinary scholarship into graduate education?
              1.2.3.1. This idea was well liked.
        2. Goal 2.2: Strengthen institutional reputation in scholarship
        3. Goal 2.3: Elevate expectations for scholarship
          1. Decreased grant expenditures by 2024 from $200 million to $175 million
          2. 1.2.1. Balance across programs including social sciences, humanities and arts by 2024.
             1. If you look at cyber security a huge part of that is psychology.
             2. Has Earth Sciences PhD program been investigated? Half of it is science but the other half is social sciences.
             3. Psychology can be classified as a social science.
             4. The goal overall of the Carnegie Classification is not unimportant but it needs to reflect what we want to do.