Computer Support & Information Technology (CSIT)
Advisory Committee
Meeting Agenda
Wednesday, October 14, 2015
8:30—10:30 am * Joan Stout Hall, room 244

Agenda Item	Expected Outcome	Time
I. Call Meeting to Order – Committee Chair	N/A	
II. Welcome and Introductions – Committee Chair Temp chair for meeting appointed	New members/guests introduced	5 min.
III. Approval of Minutes from Last Meeting – Chair • **May 13, 2015**	Corrections indicated and/or approval of minutes as written.	5 min.
IV. Office of Instruction Updates & Advisory Committee Business-Cathy Sherick • **Ethics training & general updates**		15 min.
V. Director/division chair Report • **Updates on enrollment, MTAs, Articulation, Budget**	Bob and Adam	10 min.

VI. Work Plan-Committee Chair and Program Director/Division Chair
 • **Brainstorm of areas for 2015-16 work plan**
    --- Expand the committee membership
    --- Marketing and Recruitment
    --- Internships and Instructor Pool
    Briana Lisenbee will discuss best practices for industry partners working with college programs
	Identify strategies and discuss goals as proposed for work plan. If necessary, identify work groups.	20 min.

VII. Old Business-Follow-up- Committee Chair • **CTEC 112-Programming Essentials review and vote** • **CTEC 135-MTA Software Development review and vote**		25 min.
VIII. New Business • **New Course CTEC 106 IT Fundamentals** • **Changes in Computer Support Curriculum** • **MIS Articulation with WSUV—Committee Support Vote** • **Possible Partnering with CBC IT BAS –Committee Support** • **Impact of HB 1813 and Future HS Articulations Discussion**	New business items are addressed by the committee.	25 min.
IX. Summary of follow-up action items – Committee Chair	Summary of follow-up actions communicated to the committee.	5 min.
X. Establish next meeting date and adjournment – Committee Chair	Meeting date established.	5 min.