

 **Computer Programs Development Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, February 5 2013**

**Time: 6—8 pm**

**Meeting Location: Joan Stout Hall, Room 245**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **April 24, 2013 minutes**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn
 |  | 10 min. |
| 1. Director/division chair Report
 |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Presentation of proposed 2013-15 WorkPlan**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 25 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Update on first year of Web Development AAT**
* **Update on CTEC developments impacting this committee**
 | Informational for committee feedback  | 25 min. |
| 1. New Business-Committee Chair
* **Report on CTEC 121-Bruce Elgort**
* **Alternatives for coding curriculum preparation and entry points**
* **MTA Curricula for Software Application Development**
* **New vice chair election**
* **Meeting Evaluation**
 | Informational for feedback by the committee  | 25 min. |
| 1. Summary of follow-up action items– Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. | 5 min. |