

**Computer Programs Development Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, May 21, 2014**

**Time: 6:00 p.m.**

**Meeting Location: Joan Stout Hall, Room 248**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A |  |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **February 5, 2014** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee   Business | Primarily Informational |  |
| 1. Director/division chair Report  * **Update on Web Development Class of  2014 & 2015** * **Completion of trees.clark.edu project** * **Vancouver Camas Innovation Partnership Zone** | Primarily informational items with possible recommendations by advisory or suggestion of follow up items | 25 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * **Revisiting/Update the 2013-15 work plan** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 20 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Update on WCTE Math initiative** * **Additional exploration of entry points for web development studies** * **Update on MTA Developer Curricular Options** | Recommendation for actions to be taken during summer 2014. Potential Advisory vote. | 30 min |
| 1. New Business-Committee Chair  * **Advisory Committee Restructure Proposal for 2014-15** | New business items are addressed by the committee. Recommendation on next steps or committee approval. Potential Advisory vote | 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. |