

**Computer Graphics Technology Advisory Committee**

**Meeting Agenda**

**Date: Thursday, February 20, 2014**

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

**Meeting Location: Joan Stout Hall, Room 120**

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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  * **November 7, 2013** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business – Dedra Daehn |  | 10 min. |
| 1. Program Director Report |  | 5 min. |
| 1. Work Plan – Committee Chair & Program Director 2. **Facilities & Equipment*:***  * **CGT/ART labs upgraded for Winter quarter** * **Perkins funded 12 Epson color printers** * **Andersen grant for AA4 Student Work Displays**  1. **Instructional Quality & Assessment*:***  * **CGT 205/206 course sequence development** * **WordPress prerequisite for 205 may change to 206** * **40% reduction of course fees re: Adobe CC licensing**  1. **Industry & Real-world Learning Experiences*:***  * **Internships and classroom client work** * **Scholarship-intern fund development strategies** * **Input for industry contacts, field trips, meetings…**  1. **Vision 2020*:***  * **Vision 2020 discussion for CGT programs** * **Vision, Mission, Values, SWOT Analysis** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 60 min. |
| 1. Old Business-Follow-up- Committee Chair |  | 5 min. |
| 1. New Business-Committee Chair | New business items are addressed by the committee. | 5 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. |