

 **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. |