



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	Bob and Adam	20 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	Implement strategies as outlined in work plan. If necessary, identify work groups.	30 min.
VII. Old Business-Follow-up- Committee Chair • CTEC 112-Programming Essentials review and vote • CTEC 135-MTA Software Development review and vote		15 min.
VIII. New Business • 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.	20 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.