

Computer Information Systems Department Meeting Minutes Friday, August 23,, 2013

Members:

| Barry Andrews | John Blyzka | Anna Degtyareva | Jim Gau | Elaine Emanuel |
|---------------|----------------|--------------------|--------------|----------------|
| Bill Roche | Rich Patterson | Vic Zamora | Mary Johnson | Shui-lien |

Guests:Robert Stubbe,

| | Action Items | | | |
|--|--|------------|--|--|
| Approval of May 22013 Minutes | Minutes were approved | Anna | | |
| Lab Report | Robert is going to write a memo on how to control the internet settings in the classrooms. | Robert | | |
| SLO/Course Review Yearly Cycle | Barry distributed a list of 4-year review and SLO due dates for all courses. Faculty were assigned to review the courses. | Barry | | |
| Winter/Spring Schedule Changes | Barry notified the department about minor changes to the schedule. | Barry | | |
| Credit by Exams | Department voted to only offer credit-by-exams for CISB 11 and CISB 15 effective immediately. | All | | |
| Fall Schedule/ Current Enrollment | There are only few classes that are in danger of being cancelled. Vic asked CISB instructors to refer students to classes with low enrollment. | Vic | | |
| Jai | Vic and barry visited Jai, who is doing much better and may return to work in the Spring. | Vic/Barry | | |
| CISE Deactivation | Department voted to deactivate CISE courses. | Barry/John | | |
| Use of CIS funds for CyberSecurity Team | Department voted "yes." | Barry | | |
| Invite Jennifer Galbraith | Barry will invite Jennifer to the next department meeting. | Barry | | |
| Lecture/Lab | Vic reminded the department that the lecture and lab are different courses and require separate syllabi, grading, and SLO. | Vic | | |
| Merge Sections in MoodleRooms | Vic shared his experience on working with merged sections and encouraged everybody to try doing so. | Vic | | |
| | Announcements / Reports | | | |
| FA report | No meetings have been held yet. | Anna | | |
| Academic Senate | John will be the department representative in the Spring | Barry | | |

| CIS Club | No meetings have been held yet | Jim |
|----------|--------------------------------|-----|
|----------|--------------------------------|-----|

Next Meetings - September 19