



Computer Information Systems Department Meeting Minutes

Thursday, December 11, 2014

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|---------------|---------------|-----------------|----------------|---------|
| Barry Andrews | John Blyzka | Anna Degtyareva | Elaine Emanuel | Jim Gau |
| Mary Johnson | Jaishri Mehta | Rich Patterson | Bill Roche | |
| Vic Zamora | Paul Mercier | Melissa Flores | | |

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| Approval of November 6, 2014 Meeting Minutes | The minutes were approved | Anna |
| Action Items | | |
| Elaine Emanuel & Shui-lien Huang | Vic gave an update on Shui-lien conditions and Elaine's retirement | Vic |
| CISB15 & Hybrid | Jai discussed the problems of handling online portion of CISB15 | Jai |
| Disney Virtualization & Cloud - student in industry presentation | Melissa explained how virtualization is used in business | Melissa Flores |
| Summer & Fall 2015 Schedules - online/hybrid limits | Vic gave an update on summer and Fall schedules and explained that there are limits of the number of online courses in summer | Vic |
| CTE Grant update: equipment, software, training | No news yet | Vic |
| BS Degree | Department decided not to pursue BS degree | Bill |
| DHS 2015 Secretary's Honors Program Cyber Student Volunteer Initiative | Faculty have to tell students about the program | Jim |
| Ginny Burley | Will be on campus on Tuesday and Wednesday | Vic |
| Office hours changes | Need approval: notify Jennifer, Ginny, and Mary Ann | Vic |
| Business Division new-hire update | No faculty will be hired for CIS next year | |
| New Academic Senator starting spring | Department need new Senator, since Barry can't do it any more | Barry |
| Katherine Quesada | Took another job | Vic |
| Advisory committee meeting summary: <ul style="list-style-type: none"> SharePoint Project Management, Disaster Recovery Planning | Bill will look into developing SharePoint course. Anna and Paul will be working on incorporating Agile into cisp10. | All |

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| <ul style="list-style-type: none"> ○ Python Programming, Ruby on Rails framework ○ Rapid Application Development (RAD) for programming classes ○ Cloud based systems ○ Mobile device management | | |
| CNET | Vic will talk to electronics department about bringing some courses into CIS | Vic |
| Next meetings: March 5 | | Vic |
| Announcements / Reports | | |
| VTEA | No news yet | Anna |
| Monthly Reports | | |
| FA Report | Calendar will be moved one week earlier. There are available spots on the grievance committee. | John |
| CIS Club/Cyber Security | Competition is finished but there are no results yet. Further competition depends on the ability to get full time students. | Jim |
| Senate | MtSAC has a new formula for full time faculty and only 10 new positions are open next year. POD will pay up to \$1500 for faculty training. | Barry |