



**Computer Information Systems
Department Meeting Minutes**

Thursday, March 5, 2015

Barry Andrews	John Blyzka	Anna Degtyareva	Jim Gau
Mary Johnson	Jaishri Mehta	Rich Patterson	Bill Roche
Vic Zamora	Paul Mercier		

Approval of December 11, 2014 Meeting Minutes	The minutes were approved	Anna
Action Items		
Request to move CIS advisory to Spring	The request was approved. Advisory Committee meeting will be held during the 4th week of the Spring semester.	Barry
Business Dean Hiring committee representatives	Representatives were already chosen.	ALL
Spring enrollment summary	Several classes were cancelled but overall enrollment was good.	Barry
Cycle 2 Faculty class evaluations	Faculty were assigned to evaluate Jim's, Mary's and Rich's classes.	Rich, Jim
Adding CIS courses to the C-ID list	Faculty were assigned to look at different courses to see if the course outlines match the description. If they do, the department can get the courses approved.	Barry
CTE grant	Vic gave an explanation of the spending breakdown: faculty training (on site and off site), hardware, and software. He asked everybody to email him a list for training, hardware, and software.	Vic
Other	Anna asked everyone to email her a list of conferences that faculty will attend next year and the time that the department needs for tutors. These will be included in the VTEA budget.	Anna
Monthly Reports		
FA Report	No meeting yet.	John
Academic Senate Report	Two more full time faculty will be hired in the Spring (math and physics). The international student housing project is	Barry

	postponed.	
CIS Club/Cyber Security	The club is active and meets every Saturday.	Jim