



**Computer Information Systems
Department Meeting Agenda**
Thursday, September 4, 2014

Barry Andrews	John Blyzka	Anna Degtyareva	Elaine Emanuel	Jim Gau
Shui-lien Huang	Mary Johnson	Jaishri Mehta	Rich Patterson	Bill Roche
Vic Zamora	Paul Mercier			

Approval of August, 2014 Meeting Minutes	The minutes were approved	Anna
Action Items		
Move CIS Department Meetings to 3 – 5 pm	Starting next Fall meetings will be held from 3 -5 pm	Barry
Four-year review courses	CISB16 and CISS29 are due for their four-year review	Barry
Course Modifications	All course modifications must be ready before the Advisory Meeting	Barry
Stand-alone courses and modifications of degree options	Stand-alone courses (Mobile development and Game programming) will be included in the degree. Degree changes were approved with minor additions. The new degree options will include: <ul style="list-style-type: none"> • Web Programming • Mobile Programming • Game Programming 	Vic
Agenda for Industry Advisory Committee meeting	The following topics will be included in the agenda: <ul style="list-style-type: none"> • Cohort Learning • Curriculum Changes • Internships • EMR courses • Python • Windows apps • CTE grant Additional topics should be emailed to Bill.	All
Fall semester enrollment update and Spring semester schedule	This semester CISB 11, CISB 15 and CISB 16 had very low enrollment. The number of sections will be reduced for the	All

	Spring semester. Any requests for changes to the Spring semester schedule should be emailed to Barry	
New hire request update	Voting on hiring will be held during the next dept. chair meeting.	Barry
Kaiser update	Kaiser will have one more opening in approximately 4 weeks.	Barry
Senator-at-large	Barry can nominate a faculty member to be a Senator-at-large.	Barry
Next meeting: October 2		Barry
Monthly Reports		
FA Report	No meeting yet	John
Academic Senate Report	Professional Development Department got a new office and is now offering more classes. They also received more money for travel expenses.	Barry
PC Club	<p>PC Club meets every Saturday from 12 – 1pm and is getting ready for the cybersecurity competitions. There are several activities:</p> <p>NCL competition practice and event activity from Saturday 9AM to 4PM at BLDG28B1</p> <p>National Cyber League</p> <p>WRCCDC</p> <p>Department approved the use of CIS Club money for registration</p>	