

MISSION: Provide dynamic learning for living, working and serving. VISION: A success story for every student and stakeholder.

|  |  |  |  |
| --- | --- | --- | --- |
| ADVISORY COMMITTEE MEETING | | | |
| Advisory Committee: | Computer Programming, Information Technology-AS and Network Administration & Security | | |
| Meeting Date: | February 2, 2020 | Chair: | James Anderson |
| Time: | 1:00 PM | Vice Chair: | None Yet |
| Location: | B142 and WebEx | Recorder: | Dave Hjalmquist |
| Committee Members: | Deb Flaskerud, Dave Hjalmquist, Tim Preuss, Janet Johnson, Carrie Ward, Raliegh Porter, James Anderson, Jon Tassava, Bruce Curtis, Jeremy Simpson, John Kollman, Jody Bauer, Ben Svobodny, Peter Bushaw | | |
| Resources: |  | | |

*Important Note: Advisory Committees meet twice per year. While every topic on the agenda template may not be addressed at both meetings, all topics should be addressed over the course of the year.*

|  |  |  |
| --- | --- | --- |
| AGENDA/MINUTES | | |
|  | Agenda | Minutes/Decisions |
| 1. | Welcome and Updates   * Communications Check (Audio and Video) * Call meeting to order * Additions/approval of agenda * Approve last meeting minutes * Update advisory membership list and introduce new members (using sign in sheet) * College update from an academic dean | Deb Flaskerud motioned to approve and Jon Tavassa 2nd to approve agenda.  Deb Flaskerud motioned to approve and Jon Tavassa 2nd to approve tha last meeting minutes.  Introductions were made.  Sign in sheet was created for those in attendance.  Tim and James led the meeting.  Carrie Ward was in attendance as the academic dean  Tim explained the Collegiate Cyber Defense Competition and that we have 8 students going to in as a team and four alternates. |
| 2. | Chair/Vice Chair Elections | None to report |
| 3. | Program Updates/Changes Since Last Meeting | None to report |
| 4. | Discussion of Student and Program Graduate Performance   * Student retention and completion * Placement rates * Student success stories * Advisory Committee Survey results | None to report |
| 5. | Discussion of Industry Trends | There was quite a bit of group discussion on Google Cloud technology at MState. Tim mentioned the instructor Jason Peterson has experience with Azure also.  Tim asked the group for discussion on Data Analytics.  There was group discussion on class CPTR2275 Data Analytics competencies Jason Peterson set up. Jon Tavassa said he feels programming students are better suited for doing data analytics. |
| 6. | Course and Program Plan Review |  |
| 7. | Program Outcome Review | Tim went thru each programs outcomes and the group decided if there should be NO CHANGE, RECOMMEND CHANGE, REPLACE for each outcome.  James said we should add security to Computer Programming to the outcomes.  There was group discussion on whether to have students take a logic test to show if they would most likely have success in the class. |
| 8. | Program Needs (partnerships, equipment and recruitment) |  |
| 9. | Other | Jon Tavassa motioned to adjourn and Bruce Curtis 2nd to adjourn.  Meeting adjourned at 3:15 |
| 10. | Next Meeting Date | TBD for next fall semester, Tim thinks early October |

|  |  |  |  |
| --- | --- | --- | --- |
| ACTION ITEMS | | | |
|  | Action Item(s) | Owner | Target Date |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |
| 5. |  |  |  |

**REMINDER:** Upload meeting minutes in the Employee Portal>Files and Forms>[Academic](https://employees.minnesota.edu/files/forms/?s=14)