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| Attended by | | | |
| Gerry Meenaghan  Chris Rehn  Joseph Colton  Mari Good  Jim Bailey  Brian Bird | Charles LaBorn  Scott Van Den Elzen  Scott Noble  Barrett Avery | Mel Bartels  Aaron Martins  Clyde Miller  Rudy Venturi  Corral Breding | Khristina Fuller |
| Absent: | Jeff Jones  Matt Barton  Noah Parsons |  |  |

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| Announcements |
| teachers who will in turn be certified to teach computer science courses to their students. Jim and Paul will continue to mentor these teachers after the summer to ensure appropriate delivery and impact for the computer science courses. |

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| Action Items | | |
| Person Responsible | Action Item | Deadline |
| Gerry M. | Develop list of mentorship options / definitions for committee to utilize | 2/15/17 |
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Upcoming Agenda Items:

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| Meeting Date | November 2nd 5-6:30 PM | Location Downtown Campus Room 415 | |
| Agenda Item | | | Time Needed |
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| Future Discussion Topics |
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| Agenda Thursday, November 10 |
| Agenda Item |
| 1. Approval of Minutes 2. Business/Discussion (~30 minutes)    1. Vacancy / appointment of 2017-18 CITAC Chair / Vice-Chair    2. Department news       1. Report out on 2016-17 Program Review results, findings and recommendations (Mari Good)       2. Computer Simulation / Game Development AAS degree program changes (Jim Bailey)       3. Graduate follow-up survey preliminary results (Gerry Meenaghan)    3. Member news 3. Brainstorming, Goal-Setting, Action-Planning (~30 minutes)    1. Open discussion of the committee’s goals for this 2017-18 academic year. Some items of interest to LCC and the tech community include:       1. Increase diversity (gender and otherwise) of the CIT population          1. Mentorship program for female students          2. Developing a curriculum “module” that we could use in the community to encourage women who might not otherwise consider CS       2. Strengthening and engaging the CITAC. How can we make the committee more action-oriented, engaging and rewarding?          1. Class visits & guest presentations from CITAC members?          2. Info. interview / job shadow connection?          3. Mentorship of 2nd-year students and programming capstone groups? 4. Next Meetings (6:20PM, 10 minutes)    1. Winter meeting: Day, date, time and location    2. Spring meeting: Day, date, time and location   Items in Blue were not addressed due to time. |

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| **Approval of Minutes- Items that need to be amended** | | | |
| Discussion  Minutes approved | | | |
| Decisions | Approved | | |
| Action Items | | Person Responsible | Deadline |
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| **Business Discussion - Vacancy / appointment of 2017-18 CITAC Chair / Vice-Chair** | | | |
| Discussion  Positions open; contact Gerry if interested | | | |
| Decisions | * Scott Noble has volunteered to act as committee vice-chair for 2017-18   - Rudy Venturi has volunteered to act as committee chair for 2017-18 | | |
| Action Items | | Person Responsible | Deadline |
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| **Business Discussion -**  **Department news** | | | |
| Program Review Update   * program review process has slowed due to lack of data, CIT has developed implementation plans based on the data we have * Program review is a new systematic process of reviewing all curriculum on campus   Game Development Program Changes   * Program started 12-13 years ago with transfer courses embedded in the degree (higher math) * 1.5 years ago we asked employers about changes they would like to see and they said they would like more programming and art * Next year we will offer an art option for students intending to work in game art with motion capture, etc. classes * Art track students will take common courses with the programmers and work together to create projects (final course could create projects for clients\_ * Mentors/clients for those classes would help   Graduate follow-up survey   * Students define success as getting a job, not graduation * Gerry Meenaghan sent out surveys to prior students using google apps * The response size is small (40% of 300 students responded) so it may not be representative, but it had a lot of good data and it is close to a healthy sample size * Many of the students have started in lower tier jobs and moved up in 2-3 years | | | |
| Decisions |  | | |
| Action Items | | Person Responsible | Deadline |
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| **Business Discussion – Member news** | | | |
| Discussion   * Lane County is looking at hiring a couple people soon * IDX is hosting the Eugene Web Dev. meetup | | | |
| Decisions | Put on spring agenda | | |
| Action Items | | Person Responsible | Deadline |
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| **Brainstorming, Goal-Setting, Action-Planning - Discussion of the committee’s goals for 2017-18** | | | |
| Increasing Diversity   * We are looking for female technical people to mentor female students (have about 10 female students) * Mari could write up a description of what mentoring means (time commitment, activities, etc.) to help, but we are looking for something informal * We are also looking at a curriculum module that would encourage women who might not consider CS to look at it, already looking at creating a workshop we could take to events and high schools | | | |
| Decisions |  | | |
| Action Items | | Person Responsible | Deadline |
| Develop mentorship options for committee members | | Gerry M. | 2/15/17 |
| Connect Mari Good with Heidi Larwick re: Coder in Residence program | | Gerry M. | 2/15/17 |

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| **Future Meeting Dates** | | | |
| Discussion   * Thursday, February 15 in Rm. 415 * Thursday, May 10 (location not yet booked) | | | |
| Decisions |  | | |
| Action Items | | Person Responsible | Deadline |
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