**COMPUTER INFORMATION TECHNOLOGY DEPARTMENT**

**LANE COMMUNITY COLLEGE**

**ADVISORY COMMITTEE MEETING MINUTES -- DRAFT**

November 12, 2015

PRESENT

Members:

**Curt Abbott**, Oregon Coast Technology; **Brian Bray**, Coburg Charter School; **Chuck Dinsfriend**, International Society for Technology in Education; **Otto Radke**, Jwaala; **Micah Sardell**, Information Services, UO; **Damon Slye**, Mad Otter Games; **Michael Barrow**, Titanium Forest LLC; **Samantha Toman**, student; **Janice Nyland Little**, Lunar Logic; **Jesse Sherman**, North Eugene High School; **Dan Keith**, **Cicely Coleman**, Pacific Source Health Plans, **Lauren Russell**, Mindbox Studios**, Jeff Seldon**, Retired, and **Brad Welch**, Lane County IS

Faculty/Staff: Kathy Walters, Owen Morgan, Gerry Meenaghan, Brian Bird, Mari Good, Joseph Colton, and Paul Wilkins

ABSENT

Members: Eimar Boesjes, Craig Gray, Mark Davis, Shane Johnson, Jerri-Jo Payne, and Phillip Robles.

1. WELCOME AND APPROVAL OF MINUTES

Brian Bray, as chair called the meeting to order at 4:05 pm in Bldg 19, Room 220, and welcomed all. The Spring 2015 minutes were reviewed and approved without change.

1. INTRODUCTIONS

Members of the committee introduced themselves, filling in for Jerri-Jo Payne from PeaceHealth was Carl Felten-Service Desk Mgr for PeaceHealth.

1. BUSINESS/DISCUSSION

Appointment of the vice-chair-Michael Barrow has agreed to serve in this capacity for this academic year-thank you Michael.

Faculty vacancies in CIT-discussion ensued about the opening for a full time faculty position for the networking degree and the need for part time faculty for general CS and CIS courses (posting is in process).

Program Review-as part of the result of recent accreditation-the college is addressing a found weakness from that accreditation-CIT will be involved in evaluating programs and will solicit assistance from the community advisory committee to address our self-study

 How we evaluate the skills necessary for graduate

 Data definition-identify data points that will provide useful metrics

 Evidence based decision making and reliable data will assist with future planning

The Program Review process will begin to take the place for unit planning to determine dept. funding.

This process will involve several years and has clearly defined benchmarks and timelines, with a college-wide team to facilitate this effort.

Mapping Skills-the book entitled Redesigning America’s Community Colleges, by Thomas Bailey-which was a study of staff this summer-addresses clearer pathways for student success. It purports a cafeteria style model of education and guided pathways.

 Coursework as it relates to skills

 Ideas mentioned to allow social networking and current digital technologies to help with defining course outcomes and how they translate to skills included –LinkedIn, Blogs, GetUp and Open Source

1. MEMBER NEWS

Women in IT Group Progress

Lauren, Cicely and Janice have met and are making progress in determining how to obtain data, market and create a central online hub for women in IT.

Sam Toman (student member) passed around some flyers that were made by fellow programming student Tiya Craven to begin a student club for Lane IT female students to network and continue to pursue gender diversification.

Lauren cited four goals:

Statistics-how do we keep track

Obstacles-where do they exist

Who needs support?

What can we do-marketing? Social media?

Fertilab will be moving downtown to be closer to the downtown IT community

Hour of Code orientation meeting will take place next week at LCCs downtown center.

Community advisory committee member training has been postponed until winter qtr.

Next meeting Feb 11-4-5:30pm LCC Downtown Campus Rm 113.

All members were thanked for their attendance by Brian Bray and the meeting adjourned at 5:34pm.

Minutes completed by K.Walters eCopies: Advisory Committee Members