

School of Engineering and Technology
IT Committee Meeting Minutes
May 13, 2022
Virtual Zoom
1:00 pm – 2:00 pm

Attendees: Bryan Goda, Charles Costarella, Yan Bai, Ankur Suri, Deveeshree Nayak, DC Grant, Jim West, Chunming Gao

Non-voting members: Kira King, David Ross, Gabi Crosby, Beth Jeffrey

Seminar Leader: CJ Cummings, Samuel Halim, Jaime J. Paz and Zachary Grieser

Absent:

Motion: To approve the minutes from April 15, 2022

Moved: Ankur Suri, Seconded: Deveeshree Nayak

Eligible to vote: 8, In favor: 8, Against: 0, Abstained: 0, Absent: 0

Minutes

1. Advisors

David: Update on the enrollments numbers-we have 37 now who are accepted and six that are still pending, so 43 admits. We will get more to then end of spring quarter.

Beth: Gets a lot of questions from students about the cyber security scholarship. Beth suggested that all advisors will connect with Yan to get more clarification.

Bryan: We have more scholarships coming up. We will have the Society of military engineers here on June 3rd at the TINFO 441 colloquium and Mixer. They are looking to sponsor a student's chapter and they want to give away more scholarships.

Yan: Anybody who is interested in the SFS scholarship needs to be directed directly via email to her, application will be accepted until August. Also, one of the important things is to ask students (who are interested for the SFS scholarship) if they are interested in after they are graduate to work for a Federal Executive Agency. If not then that are not scholarship guys. Either way, we just looking for more scholarship students.

2. Seminar Leaders

Bryan: this is our old seminar leader's last meeting. CJ and Samuel thanked everybody for the opportunity to serve as student's mentors and seminar leaders. Welcome and introduction to our new seminar leaders Jaime J. Paz and Zachary Grieser.

3. MSIT Proposal

Bryan: The MSIT proposal got through the APCC. Now it has to go through the graduate school council which next meeting is not until October, after that the Board of Regens. In the meantime we have to review and vote on the syllabus. Yan has them all and you all got the link yesterday. Please send your vote and comments if you want to change something to Yan. Once Yan has all your electronic votes by May 20th, then she is going

to send an email to Zeide that all IT faculty has voted on it and ready to go for approval by the APCC as well.

4. ABET Data Collection

Bryan: ABET collection needs to be in before the end of this (spring) quarter.

5. Online Instruction

Bryan: There will be no completely 100% online courses for next academic year. An online or hybrid class is designated as 40 to 99%. That means that faculty has to meet at least ones with students in person to be considered hybrid class.

6. BSIT and MCL Annual Mixer - June 3rd, 2022, at 4:00pm

Bryan: We got 140 rsvp's and two employers, Military Society of Engineers and

7. Cohort Model

Beth: Is concerned not having a cohort model in IT. Because, one of the great things that we have going for IT is ta cohort model. We're having a higher completion rate than computer science in terms of graduates. More students making the dean's list, we have more students who basically succeeding in this program. The success of this program is the cohort model, and it is an opportunity for students too.

Bryan: suggested that they (Beth and Bryan) should talk to the Chancellor because she is looking for programs that can grow.

DC: the proposal he made was not to disband the cohort model at all. It was to break it into multiple cohorts that we could teach the same class quarter after quarter, three quarters, a year. If somebody end up failing a class, he/they can pick it up the next quarter without to having to wait until the next academic year.

Yan: suggested to have a survey send to all IT students so see what kind of lecturer courses they are looking for.

Bryan: Volunteering Kira to collect the data via survey.

8. Yan Bai Sabbatical, vote on Tim Mason, Joe Kauer

Motion: To approve temporary teachers during Dr. Yan Bai's sabbatical

Tim Mason

The motion was approved

Joe Kauer

The motion was approved