

ISTeC Executive Committee meeting  
**Minutes**

Wednesday, September 21, 2005, 1 – 2 pm in Engr C101B.

Attending: H.J. Siegel, M. De Miranda, Pete Seel, Sanjay Rajopadhye, Denis Dean, Pat Burns

1. FutureVision 2010 -  
All agreed that an outstanding job was done producing FV2010. The EAC has done a post-mortem and suggestions have been made to improve the process next time. HP is also having a post-mortem session and will forward their suggestions when done. (post-mortem notes attached)
2. Senior FITness Survey –  
EAC (specifically Mike Hanna and Gene Lewis) will conduct survey in February. Finalizing process and getting approvals.
3. IS&T Day for High School Students and Counselors  
Current registrations are 5 schools and 107 students.  
Working on obtaining sponsors.  
Michael has requested that information about our program be included on the website for the Colorado State Counselors Association.
4. Coffee with CSU -  
In order to expand the program to our other IAC members, we will use the ISTE C Faculty Database to allow IAC members to review the topics of seminars or lectures that faculty can give.  
Records for each EAC and RAC member will be created.
5. H.J. Siegel asked the Committee Chairs to remember to send out meeting reminders 3 working days in advance, and to remind people to send representative if they cannot come.
6. IS&T Super Cluster update -  
The IS&T Super Cluster was included as an item in the 9/05 CSU Strategic Directions Report. The “clusters” concept will be reviewed in FA05.  
What can ISTE C and the Cluster Committee do to move the process forward?  
A suggestion was made to develop an “Academic Technology Plan” to include technology support definitions.
7. The next IAC meeting is Wednesday, November 16, 2005, LSI Logic, Fort Collins.
8. An IS&T Forum sub-committee of the RAC has been formed. Stephen Hayne (CIS) and Bruce Draper (CS) are coordinating.
9. Lucy Troup has begun the process of planning the next IS&T Retreat – current planning is for SP06.

Next ISTE C Executive Committee meeting will be Wednesday, October 12, 2005, 1 – 2 pm in Engr C101B.