ISTeC Educational Advisory Committee
Minutes
March 11, 2005

1:30-2:30 p.m
Journalism Department conference room -- Clark C-256 (C-wing, second floor)

Committee Members: Pete Seel, Gene Lewis, Mike Hanna, Raj Khosla, Ed Chong, Michael De Miranda, Cap Smith, Patrick Pelicane, Patrick McCarthy, H.J. Siegel

1. Welcome new committee member Patrick Pellicane from the Forest Rangeland Watershed and Stewardship Department in CNR, and Patrick McCarthy from the Morgan Library.

2. Presentation to the Council of Deans on March 2, 2005. Presentation went well. Deans were briefed to make them aware of what ISTeC does. Functions that would not have happened if there was no ISTeC were highlighted. Feedback was positive and ISTeC was given an OK to continue. They will work on either a base budget or a multi-year bridge until an endowment is funded. 2005-2006 year is partially funded, with $20k earmarked for education/recruiting.

3. Update on the Senior Class FITness Survey (SCFS). It is too late to do the survey this spring and next fall. Need to determine an ‘n’ that will allow a 4 year study of the same subjects. Create a task force to accomplish this:
   - Gene Lewis
   - Patrick McCarthy
   - Mika Hanna
   - Pete Seel

4. Reviewed status of EAC sessions for April 13-14 IS&T Research Colloquium. Michael De Miranda reviewed topics being presented. Students should register and attend poster session and get lunch.

5. Future Vision 2010 conference planning (September 9, 2005) Program is designed to describe what the technical world will look like for our students when they graduate. Pete Seel is still working to define a keynote speaker.


Next meeting will be Friday, April 1, 2005 – 1:00-2:00 p.m

Adjourn at 2 p.m.