Attendees: Michael DeMiranda, H.J. Siegel, Pat Burns, Wim Bohm, Mike Hanna, Jamie Switzer, Gene Lewis, Edwin Chong, Patrick McCarthy, Melody Brake, Patrick Pellicane, Holger Kley, MaryAnn Stroub

1. Action plan for study of CSU student IT skills – Longitudinal study. Karen Kaminski, Jamie Switzer, Mike Hanna, Gene Lewis and all EAC members.
   - Alan Lambourne has approved- AVP for Undergraduate Studies; will be submitted to Council of Associate Dean prior to Feb. 7, 2006.
   - Still needs Human Subjects approval, hopefully by the next Feb. 7th meeting.

2. EAC report from ISTeC executive committee on sponsoring educational activities for high school students i.e. contests.

3. IAC Input - Michael De Miranda, ISTeC EAC Co-Chair, talked about the target goals of recruiting high school students into IS&T related career/educational programs.
   - Ideas that were discussed included:
     - Sponsoring contests on the CSU campus
     - Early summer internships
     - JETS competitions
     - ISP for high school students
     - We need your ideas of what we would like to see happen in the area of promoting our programs here at CSU
   Additions to the agenda