ISTeC Executive Committee meeting
Minutes

ISTeC Exec Meeting, Tuesday 4/19/05, 8-9 a.m.
ECE conference Room, C101B

Present: H.J. Siegel, Denis Dean, Michael de Miranda, Pete Seel, Pat Burns

1. Pete Seel gave an update on the online ISP in IS&T program.
   • Instructors are needed for BD301 and EE421. It was suggested that ED331 might be
     an option to BD301 – but would have to go through the curriculum committee. H.J.
     will talk to John Plotnicki about the BD301 class for this summer.
   • Michael De Miranda suggested this program be used as an additional license in the
     CS Teacher Education program.

   • There have been a couple of good planning meetings. The tracks are lining up. Goals
     are to have tracks and speakers defined by 4/29/05.

3. A Technology and Society subcommittee of the EAC is being formed as a result of
   information exchanged at the IS&T Colloquium.

4. April 27, 2005 Industrial Advisory Council meeting
   • Agenda was reviewed. It was suggested that the request for sponsorships for High
     School Day and Future Vision be bundled.

The next ISTeC Executive Committee meeting will be Tuesday, May 17, 2005, 8 a.m., ECE
conference room, Engineering Building room C101B (third Tuesday of each month).