ISTeC Executive Committee Meeting
MINUTES for Wednesday 12/12/12, 10 a.m. to noon in the ISTeC Conference Room (CS 305).
Attendees: HJ, Pat, Steven, Sudipto, Pete

1. Exec – review and finalize ISTeC brochure – HJ
   a. done
2. Exec – finalize date for spring 23013 IAC retreat – HJ
   a. April 10, 2013, Wednesday
   b. Leave about 9 p.m. to set up
   c. Meeting 11 a.m. to 4:30 p.m.
3. Exec – agenda ideas for spring 2013 IAC retreat – HJ
   a. Discussed many ideas and plans
   b. We have private notes to be pursued
4. EAC – FutureVision plans; who will be chair? – Steven/Pat
   a. We discussed and are exploring possibilities
5. EAC – collecting state ID numbers to track TEAMS and High School Day students – Pat
   a. Pat will check into
6. EAC – status GRAD 510 and 511 – Pat
   a. Pat will teach 511 in spring 2013
7. Exec – status new ISTeC Director search – Pat
   a. solicitation out due 1/20/13
8. EAC – EAC January agenda plans – Steven
9. RAC – RAC January agenda plans – Dawn/Sudipto
10. Agenda for next ISTeC Executive Committee meeting on 1/23/13 – HJ