Advisory Committee Meeting Minutes

CHAIRPERSON: Tom Lout			
MEETING DATE: 10/29/02	MEETING TIME: 7:00 p.m.	MEETING PLACE: Compari's Restaurant	
RECORDER: Carole Morgan		PREVIOUS MEETING: October, 2001	

MEMBERS PRESENT:

OTHERS PRESENT:

Name and Title	Name and Title	Name and Title
Tom, Lout, Chair		Gaye Cooksey
Debbie Dunning		Mike McKee
Linda Lum		Tom Ottinger

Agenda Item	Action Discussion Information	Responsibility	
Old Business: Industrial Design	Table for 1 more year; no	Coordinator will check WECM	
	demand for cert/degree	Web site for courses throughout	
	No WECM courses available	year.	
New Business: Delete COSC 1300	ARTC 1325 covers needed		
	information.		
Gaming Graphics & Animation certificate	Add to program	Tom Ottinger	
Change contact hours for ARTC 2335 Portfolio class	From 3/1 to 2/4	Gaye Cooksey	
Rearrange semester of some of	Better equip student for their	Gaye Cooksey	
courses	next course		
Curriculum Decisions:	All proposed changed were		
	approved		
Other:			

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Key Discussion Points	Discussion	
Old Business: Industrial Design	Gaye stated there are no industrial design courses in WECM.	
	Mr. Lout pointed out there is not a demand at this time for degree/	
	Certificate in this field. Needed information is taught in other courses.	
New Business: Delete COSC 1300	This is pc-based course. AGDT students receive background to	
	Computers needed for Macs in ARTC 1325 which is also a required course. This frees up a course for students to take an additional elective.	
Gaming Graphics & Animation	Ms. Dunning expressed the need for this certificate in industry. Ms. Lum asked if other institutions had anything like it. Mr. Ottinger stated that UTD was working on a 4-yr program but not ready at this time. We would be first in the area to offer this certificate.	
Contact hour change for Portfolio class	All members understood and supported the time needed for this capstone class.	
Rearranging order of course offerings in degree/certificates	Typography was moved later in the degree/certificate plan to give students the proper background required for successful completion of course/program.	
Curriculum Decisions:	All above curriculum decisions were approved.	
Other: Portable kiosk	Mr. Lout recommended a portable kiosk with computer loaded with examples of AGDT program to take to area high schools to demo what we do.	

CHAIRPERSON SIGNATURE:	DATE:	NEXT MEETING: 3/29.03	