Minutes:
Meeting held, March 1, 2011, 1:00 – 2:30 p.m.
Present: Abbas, Van Fleet, Zemke,
Absent: West, Hallum, Hoffman, Barringer

1. Review and adoption of agenda-Approved

2. Review of January Minutes-Approved

3. IS surveys – continued from last month
   a. Review and finalize Employers’ Survey
   b. Review and finalize Alumni Survey
   c. Review and finalize Exit Survey/End of Program Survey

   Surveys were reviewed and language changed on all surveys –
   • Reformatted the alumni and employers survey to connect some of the related concepts (information economics and role of information in economics as an example) Zemke will finalize the surveys and send out for a last review
   • Place as an informational item on next faculty meeting along with the updated Internship evaluations

4. IS minor –
   a. Review of other minor degree structures
   b. discussion on whether to pursue, what would an IS minor look like

   Created a proposal for an undergraduate minor
   • would consist of 18 hours
     o Student required to take 12 set hours
       ▪ LIS 2003 Introduction to Information studies
       ▪ LIS 4063 Information and Communication Technologies
       ▪ LIS 4103 Design and Implementation of Web-based Information Systems
       ▪ LIS 4223 Information Technology Management
     o 6 hours would be selected from the IT core, the Info and Society core and the Organization Communications core course. Student can only take one course from each core area.

5. New business - None