Steering Committee Meeting Notes

Date: April 30, 2013

Committee Topics:

- 1. Vision
- 2. Curriculum (Sustainability, Resiliency, Digital Spine, Design)
- 3. Faculty / Staff + Team Work
- 4. Communication
- 5. Facilities
- 6. Job Market/Workforce Readiness
- 7. Advisement

VISION

- 1. PROGRAM
 - 1.1. 10 YEAR PROGRAM REVIEW
 - 1.1.1. PROCESS
 - 1.1.2. ADDITIONS
 - 1.1.3. RESPONSIBILITIES
 - 1.1.3.1. JAM to update student statistics by Friday next week
 - 1.1.3.2. Look into demographic changes, drop in enrollment
 - 1.1.3.3. Xiomara: update blurb at end of stats IA to check in with her
 - 1.1.3.4. IA: external reviewer recommendations, JAM to call NAAB, BSM to talk to contacts at Univ of Buffalo, SS to talk to Dean
 - 1.2. GOALS AND TARGET
 - 1.2.1. REPORT 2012-2013
 - 1.2.2. NEW GOALS AND TARGETS 2013-2014
 - 1.2.2.1. Facilities Teach Spaces
 - 1.2.2.2. Curriculum Review tie the curriculum together

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- 1.2.2.3. Increase transfer students advertisement / PR effort / alumni outreach Raise profile of school End of Year Show
- 1.2.2.4. Digital Spine across the curriculum
- 1.2.2.5. Workforce Data Examination GIS map

CURRICULUM

- 2. COURSE REVIEW
 - 2.1. NEXT STEPS
 - 2.1.1. Outlier Courses: Structures, History, Site Planning, Environ Systems
 - 2.2. ASSEMBLE / COMPILE REPORTS

FACULTY / STAFF + TEAMWORK

- 3. FACULTY ADMIN COORDINATION
 - 3.1. FACULTY OBSERVATIONS:
 - 3.1.1. Announce at the meeting
 - 3.2. MEETING PARTICIPATION: POTENTIAL FOR ADJUNCT AND STUDENT INVOLVEMENT

COMMUNICATION

- 4. FACULTY MEETING AGENDAS
 - 4.1. MAY 2 MEETING:
 - 4.1.1. JAM to develop form for sub-committee's to report for 2012-2013 and next steps for 2013-2014
 - 4.1.2. Goals and Targets: paperwork ready to fill out
 - 4.2. MAY 16 MEETING:
 - 4.3. DEPARTMENTAL WEBSITE
- 4. Faculty Sub-committee meeting organization:

Building Technology 12:00pm-2:00pm V207 Aptekar	Thursday Feb 28	Thursday March 21	Thursday April 4	Thursday May 9
Digital Spine 11:30pm-2:00pm V814 Hernandez				

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Sustainable Spine 11:30pm V308 Vaidya				
Advisement Mishara				
Facilities Maldonado				
Workforce Readiness 11:30-2:00pm Duddy				
Design 2:30pm-3:00pm V826 Dikigoropoulou	Thursday March 14	Thursday April 18	Thursday May 2	Thursday May 16

FACILITIES

5. FACILITIES UPDATE

JOB MARKET / WORKFORCE READINESS

- 6. ADVISORY BOARD MEETING PREPARATION
 - 6.1. ALUMNUS INVOLVEMENT ON BOARD
 - 6.2. CHAIR IS CRITICAL ROLE ON BOARD
 - 6.3. HIGH PROFILE PEOPLE
 - 6.4. NUTURE / CONTACT ON REGULAR BASIS (NEWS LETTER TYPE OF UPDATE)
 - 6.4.1. INVITE TO JURIES
 - 6.4.2. COURTING THEM / INVITING TO DINING ROOM

ADVISEMENT

7. CUNYFirst Impact on Advisement