CSci Discipline meeting agenda  
4 May 2009

* Appoint a secretary  
* Approve minutes  
* Update on our discipline budget  
  * I think the only purchases still "in process" are:  
    * The 10 monitors (ordered, but not in yet)  
    * The replacement motherboard (ordered, but not in yet)  
    * The UPS (ordered, but not in yet; could be a week or two)  
    * OmniGraffle (should be done today or tomorrow)  
    * Adobe CS4 (I haven't dealt with this yet)  
  * What other purchases do we want to try to make happen before the end of the school year?  
    * I asked Michael Korth about cork poster strips in the lab, but haven't heard back yet.  
* Get a status report on the library orders  
* Planning for a discipline assessment report  
  * I'd like people to think, for example, about aspects of our program that did or didn't prepare this semester's senior seminar students for that experience. This provides useful evidence of the value of various parts of our program, and can help suggest things that we might want to revise.  
    * Brief assessment reports from various individual courses would be cool as well.  
* Approve the Registrar's mappings of our curriculum changes to APAS logic  
* Discuss security plan for the lab for the summer  
* The faculty will need to meet at least briefly to discuss some dangling Sem II conference business.