CSci Discipline meeting agenda
14 May 2009

* Appoint a secretary
* Approve 4 May 2009 minutes if we have them
  * If these aren't ready, we can approve them via e-mail
* Discuss appropriate "Thank you" for Kris Nelson for acting as customer for CSci 3601 this semester
  * Continue our discussion of lab purchases
    * Any news from the projector subcommittee?
    * Other ideas to discuss? It seems unlikely that we'll be able to make any major new purchases over the summer in a way that is inclusive, so now's the chance to bring up ideas.
  * Report on lab plans for the summer
  * Discuss posting Sem II papers and/or slides in some public way on-line? All?
    * Reminder that we need to write an assessment report this summer
      * Could everyone (except Peter) draft by late May a short assessment report on one of your classes? Basically identify one (or a small number of) key learning objective(s), how you measured it as the course was running, what steps you took in response to those measures, and what impact those steps had.
      * Could everyone (except KK?) draft a short note indicating some observations about the CSci program as a whole based on your experience as a Sem II advisor this semester (or this year)? Are there specific events/experiences that provide evidence that the program is accomplishing one or more of our long-term goals? Are there specific events/experiences that indicate areas that might deserve attention?
  * Any new business

======

Summary of status regarding dual monitors:

* A quick pass through the lab counted ~32 working or hopefully soon-to-be-working machines, plus 4-6 stations for 3401.
  * I'm assuming the machines at the 4 existing 3401 stations work, but there weren't monitors there so I don't know for sure.
  * Given the large size of 3401 next semester (wait list is 2, will become 3), it may make sense to add some additional stations. Not sure what I'm actually going to _do_ with those yet, however, so it's not clear how important they'll be.

* I also counted 50 LCD monitors present or pending:
  * 16 of the old 17" monitors
    * Some of these are getting pretty dim, esp. when sitting next to a newer monitor
  * 24 of the newer 21" monitors
* 10 new 24" monitors are on order, but currently not due until late May

If we wanted dual monitors on all the machines except for the 3401 stations, we'd need between 68 and 70 monitors (depending on whether there are 4 or 6 3401 stations) in the lab. That means we'd need an additional 18-20 monitors. If we bought the big 24" monitors, 10 more monitors would cost about $2.5K, and 20 would cost about $5K.