

**ITPC Meeting Minutes**

<b>Date</b>	January 17, 2020
<b>Time</b>	8:00 AM – 9:30 AM
<b>Location:</b>	UW-Parkside MOLN 323
<b>Participants:</b>	Zaid Altahat, Dirk Baldwin, Paul Jude, Cory Mason, Theresa Smigura, Jay Tench, David Webster.

**Minutes:** Approved minutes for December 13, 2019 meeting.

**Review of ITPC Mission**

The ITPC reviewed the current vision and mission statements. It was generally agreed that the document needs to be updated. We also need to make sure that the ITPC board fulfills its role regarding the mission.

Changes suggested included:

- Update preamble to recognize the App Factory and the Alan E. Guskin Center for Community and Business Engagement
- Determine how App Factory fits with the ITPC
- Include in the vision or mission something like “To serve as a focal point for leading and energizing IT practice in the region”
- Make sure to include coaching and guidance to students as one of the goals of the ITPC board
- Identify ways to measure the progress toward achieving the goals

The ITPC also discussed how to get faculty more involved. Can we create periodic events later in the day that will attract IT professionals and faculty? How can we leverage industry leading expertise throughout the educational journey?

“We know we have arrived when people know that the ITPC is the place to go for IT related knowledge in the region”.

Dirk will email an electronic version of the vision/mission document and the ITPC board will suggest edits with track changes.

**Presentations and Topics**

The ITPC board highly appreciates the presentations. Some suggestions regarding presentations are to occasionally have them at different times of the day to attract others in the community. We also discussed supporting remote participation.

**Learning Goals**

The board reviewed the computer science and MIS learning goals. Suggestions include:

- Computer Science Reasoned Judgement Learning Goals – The goals should emphasis critical thinking and could mention something like “using tools such as root cause analysis”.
- MISLG1 – The board recommended changing this to something like “Identify, communicate, and recommend computer solutions to business needs.” Documentation could be a dimension measured in the learning goal.
- MISLG2 – Needs rewording. Could deemphasize 3NF. Revision could be “Apply data modeling concepts, techniques, and analytics for a particular application”.
- MISLG3 – Should deemphasize “object-oriented systems”. “Understand and apply the appropriate programming constructs and tools required to develop a software application.”
- MISLG4- Recommend changing “computer network architectures” to “computer infrastructure”
- Both CS and MIS could develop a learning goal related to data analytics
- Both CS and MIS could develop a learning goal related to User Experience Modeling

Respectfully Submitted,

Dirk Baldwin

**Author: Dirk Baldwin**  
10/28/20