
INTEROFFICE MEMORANDUM

TO: PLANNING COMMITTEE MEMBERS
FROM: PENNY ROSE
SUBJECT: SUMMARY OF MEETING; 9/26/03

The meeting was called to order by Dr. Jean Scott. Thirteen members: Bauer, Conte, DeWine, Foit, Freeman, Golden, Lazorik, Radford, Bryant, Catalano, Stewart, Scott and Steinhagen were in attendance. Dr. Scott stated that all members should have received the minutes of the last two meetings via e-mail. John Davis will be posting the summary of the minutes on the college web site.

Bryant distributed copies of the Information Technology Strategic Plan for 2003-2006, and asked that each member review it prior to the next meeting. Scott is in the process of developing an extension of the strategic plan and will attempt to have it ready prior to the next meeting. All faculty and staff will be receiving a letter informing them of a 3% raise which is retroactive to July or the start of faculty contracts. New hires would not receive the raise. They would come in as contracted.

At last week's meeting the committee heard arguments from the EMA department in strong support of a MIS major, and from the CS and Math departments regarding their support for computer science. Scott asked for questions and/or recommendations, and discussion followed.

The consensus, and the committee's recommendation to the Provost and President, is to advertise for a tenure-track faculty position for CS and make a good faith effort to fill the position. That will include negotiating salary and rank within boundaries to make the position attractive. Ask the Math and CS departments and the EMA department to begin structuring a plan for technology education at MC.