Undergraduate Committee Meeting Minutes Thursday, September 28, 2017 10:30AM-12:00PM, Hornbake 4113

In attendance: Vedat Diker, Chris Antoun, Jessica Vitak, Tim Summers, Adaire Parker (ex-officio, voting), Marivel Soria, Nabintta Coulibaly (student representative), Lindsay Sarin (non-member), Jency Francis (non-member), Bill Kules, (joined at 11:00 AM)

- 1. New committee members were welcomed; members introduced themselves.
- 2. The program director and committee members will encourage colleagues who have done research work with InfoSci students to nominate InfoSci students for the Computing Research Association award for outstanding undergraduate researchers.
- 3. Timothy Summers gave an update on the notional program structure for the planned cybersecurity specialization. The committee made comments and shared ideas that can be used for the specialization.
- 4. The committee discussed accommodations for students with disabilities, and suggested to revisit the issue as the semester unfolds.
- 5. The committee identified the following actionable projects for the 2017-2018 academic year:
 - a. New specializations and related elective courses.
 - i. Cybersecurity (Timothy S.)
 - ii. Health informatics (Lindsay S.)
 - Analyze existing market data to review program learning outcomes, and communicate what types of careers an InfoSci graduate can expect to build (Bill K.)
- 6. WhenIsGood polls will be sent to members to identify the dates and times for the subsequent meetings for this semester.