Welcome and opening remarks Rob
Introductions All

1. Council Activities
   • Membership Report Rob
     o Track tenure within Membership
     o 30% new/early career
     o 35% senior
     o 43% GC
     o 22% Specialty GC
     o 20% Service + Owners Reps
     o ACCE Accreditation 6-year renewal for UW CM Program just completed
       ▪ Within 1st year we need to provide update and at year 3
       ▪ Strengths: Students, Industry Support, Faculty strength, Strength of Administration Support, CERC, Green Course Work
       ▪ Weaknesses: How we measure our students, Insufficient Admin Support, Department Chair workload, Faculty workload, Strategic Plan for CM
       ▪ Undeveloped Potential: Study Abroad, Emerging Technologies
       ▪ We are doing things differently with how we fund raise then what happens across the country – membership dues are very low.
         • We could charge more
         • Increase membership
         • Thoughts? Good discussion about what the future of this Council looks like, higher dues is a viable option and no one is really opposed to paying more.
           o Council would like data on how some of the other University Councils work, across different states and within the PNW.
   • Treasurer’s Report, dues increase Eric
     o $18222.19 – Invoices have gone out

2. College Update Renée
   • Our systems are really not meant for interdisciplinary collaboration – making it difficult to achieve some of our goals. Seeing a lot of waste and obstacles.
   • 2 major initiatives College-wide:
3. Department Update
   Bill
   - People plans
     - 65 undergrads to graduate this Spring
     - 64 incoming undergrads
     - Panel presentation on working – in Giovanni’s intro class:
       - Senior PM panel to give broader prospective to help students focus on what they need to focus on
       - 3 volunteers from Council
   - CM search/ Chair search / next year tenure track search
     - Currently searching for a F/T Academic Advisor for both undergrad and graduate students and to help with communications.
       - Have applicants
     - Starting search for CM Lecturer – would like someone with a connection to industry, can do some advising, and community outreach.
       - Have applicants
     - Bill is changing his role, will be his last year as Chair and going part time next year.
       - Giovanni will serve as interim Chair in Winter Quarter
       - Conducting Nationwide search for Department Chair
   - Assessment of student learning
     - Students must have the ability to use not just read documents – we have changed our assessment to meet this requirement.
     - Students must be able to perform layout and control – we have changed our assessment to meet this requirement.

4. Hall of Fame
   All
   - June 5, 2020 @ Bell Harbor
   - Nominations
     - Forms are going out soon, please send yours to John Schaufelberger
   - Discussion of last event suggested improvements
     - Storytelling is very compelling (students especially)
     - Raise the paddle with an Auctioneer is great – need someone with charisma and energy
     - Storyboard for Students
     - Recognize inductees
   - KickOff meeting before January Meeting

5. CERC update
   Giovanni
   - CERC conference change 19 March / CIAC meeting same day (12 to 1:30pm)
This year we are changing the conference slightly (our 10th year) lighter content, poster session, and focus more on the social aspect.

Move forward with this format of every-other year large, then smaller.

6. **Professor of Practice Endowment**
   - Claudia
   - Advancement committee raised $185K for Professor of Practice, working toward $500K

7. **CIAC Committees break out/ report out and open discussion**
   - All
   - Membership
   - Events
   - Curriculum/ Assessment
   - Advancement
   - Outreach

8. **Open Discussion**
   - All

9. **Future Meeting Dates**
   - Friday 22 Nov 2019 @ 7:30 Sub-Committee Meeting
   - Friday 10 Jan 2020 7:00-9:00AM
   - **Thursday 19 March 2020, 12 to 1:30pm, followed by ½ day CERC Conference**
   - Friday 5 June 2020 Hall of Fame 6 PM, Bell Harbor

Attendees:
- Rob Warnaca
- Eric Jones
- Giovanni Migliaccio
- Gary Chubb
- Rick Hermanson
- Brice Cobean
- Martine Zettle
- Kevin Eng
- Bruce Eskeberg
- Molly Roe
- Shanna Dennis
- Mark Webster
- John Schaufelberger
- Bon Vincent
- Glen Kuntz
- Claudia Vergera
- Yong Kim
- Cody Bishop
- Jeff Arviso
- Garret Parsons
- Bill Bender
- Renee Cheng
- Tara Harrington
- Ken-Yu Lin