**MEETING AGENDA FOR:**

Technology Systems

Date: April 19, 2024

Meeting Lead: Steve Williams

Attendees: Chenese Boyle, Lisa Hunsaker, Scott Greenhalgh, Michael Bailey, Eric Mantz, Trevor Robinson, Nathan Kramar, Brian Warnick

**Items & Discussion**

1st Item Updates and Announcements

Success Stories:

- Undergraduate Teaching Fellow of the Year: Riley Pugsley, TESY Student
- BTECH Automation Day: Featuring Lt. Governor Henderson, Dean White, and President Campbell
- ACTE National Policy Seminar: Insights shared by Steve Williams indicating a potential market for technical colleges nationwide.

Student Achievements:

- Michael's initiative: Students taking the Network+ or Security+ (COMPTIA) exams, with reimbursement upon passing. Treven Murray was the first successful student.
- The Traveling Lab: From one student last year to 25 students this year, with positive feedback. Offers hands-on experience equivalent to Network+ content.
- Nathan's suggestion: Involving Impact and UMEP in the Advisory Board, currently with Forrest Fackrell and Steve Black.
- Awards Ceremony: A successful start, with significantly increased network this year, facilitated by the Advisory Board.

Mission Statement: Emphasizing an industry-driven program with applied technology skills, customization, and stackable aspects. Elaborate with specific goals and objectives for each emphasis area.

Assessment Goals: Targeting learning objectives for Fall 2024, assessing core and emphasis areas for overlap and fit. Utilizing Canvas for data generation.

Center of Anticipatory Intelligence (CAI): Encouraging students to use the minor and highlighting its benefits via social media. Previous students like Daniel and Jessica have found success with this.

Stackable Open House: Planned for USU Brigham and Kaysville campuses to showcase programs and involve industry partners. Market heavily, consider interactive elements like lab tours and raffles.

TESY Advisory Board Documentation: Enhance with thumbnails/pictures for visual appeal. Add in Communication Plan: October and March.

Core Curriculum:

Business Integration: Identified overlaps and repetitions, proposing solutions such as micro-credentials and specialized courses.

Degree Numbers:

| Semester | Enrollments AM | TESY_BS | Cyber | ICT | PD | QR | RAC | TEMA | Grand Total |
|---|---|---|---|---|---|---|---|---|---|
| Fall 2023 | 3 | 3 | 39 | 41 | 74 | 12 | 28 | 81 | 281 |
| Spring 2024 | 8 | | 42 | 46 | 71 | 13 | 28 | 74 | 282 |
| Grand Total | 11 | 3 | 81 | 87 | 145 | 25 | 56 | 155 | 563 |

Future Plans and Growth Ideas:

- OTech Tour: Scheduled for May 6th, featuring demos in metals and woods at OTECH and Brigham.
- Graduation: Upcoming ceremonies across multiple campuses, notably with a significant presence in Logan.

Action Items:

- Finalize involvement of Impact and UMEP in the Advisory Board.
- Refine Mission Statement with specific goals and objectives.
- Assess core curriculum for overlaps and repetitions.
- Plan and execute Stackable Open Houses at USU Brigham and Kaysville campuses.
- Enhance TESY Advisory Board documentation with visuals.
- Follow up on OTech Tour arrangements and graduation preparations.