CNAP: IUP Expansion of CAE-C Education Project

Meeting's Agenda on February 21, 2018

Action:

1. Approval of last meeting's minutes held on Jan 24, 2018, see attachment #1.

Announcements:

1. Updated tutoring flyer, see attachment #2.

2. Please continue to store all information and/or work on the grant shared folder on X:\ drive.

3. All four winter contracts for Co-PIs were paid.

4. Jennifer Baggett will be replaced by Amber Stewart who will be working with Drs. Machado and Farag on the research and documentation parts of this project.

5. Amber and Hunter were given access to the project shared folder at "X:\Group Sharing\CNAP\1-Important-CNAP-Grant-Execution-Docs\".

Discussions:

1. Content and Organization of the Web Portal at www.iup.edu/caecexpansion.

2. Mid-year grant progress report to the funding agency, NSA.

3. Follow up to the Co-PI's meeting with WCCC Deans and faculty on January 18, 2018 and logistics of surveying students at WCCC.

4. Guest speaker for the workshop at WCCC on March 24. Did not hear from Dr. Frank Hartle.

5. Summer camp and possible collaboration with UBMS.

6. Videos for the main project Web Site and for the workshops page.

7. Discussion of the Research Study results, attachment #3

Project Components Status Reports:

1. Research Component: Dr. Machado

2. Tutoring/Writing Center: Dr. Rafoth

3. Cybersecurity local consortium: Dr. Fiddner

4. Web Portal, Summer Camp, and Weekend Workshops: Dr. Farag.

New Business:

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