Minutes for the CNAP Committee Meeting October 11, 2017 at 12:30 PM in 123 HSS

Attended By: Drs. Waleed Farag, Dighton (Mac) Fiddner, Crystal Machado, Ben Rafoth, Krista

Sarraf, Alex Ashcom, and Jacob Pimental

- 1. WF announced the status of Zhenqi Hu's GA and Lydia Taylor.
- 2. Discussed the tutors Dr. Rafoth had selected to cover for Jacob until his employment requirements were met.
- 3. WF announced that tutoring sessions are ongoing and presented the modified flyer made by Krista.
- 4. WF announced that the web portal was launched at <u>www.iup.edu/compsci/events/cae-c-</u> <u>expansion</u>.
- 5. WF announced the upcoming IUP Cybersecurity Day, which was held on Oct 26 at Stouffer Auditorium.
- 6. Dr. Rafoth suggested that we start the online tutoring with 6 hours per week.
- 7. Dr. Farag will investigate ways to buy some supplies (3 recorders at \$50 each) in addition to print cartridges.
- 8. Dr. Machado indicated that IRB for the research protocol was submitted and we are waiting for its approval.
- 9. To enhance tutoring service utilization, a suggestion was made to have tutors visit classes and announce the service to all students. Dr. Rafoth will communicate to tutors the announcement they should make during these visits.
- 10. Preparation for Dec 2 workshop was discussed. Initial program is three 2-hour sessions. First is cybersecurity presentation/workshop, second is a writing workshop, and third is a decision making simulation session.
- 11. Meeting was adjourned at 2:00 PM.

Submitted by: Jacob Pimental and Waleed Farag