Meeting Date: Jan. 20, 2023

#### 1. Upcoming Events

- o Jan. 25 12 noon. Tues. Internship meeting for ID & CMGT students, room 108
- O Jan. 25 3:30 p.m. NeoCon Interest Meeting
- o Jan 27 CMGT External Advisory Board Meets 10-3 p.m.
- Jan 30 Junior/Senior Houston showroom tour (INDS 4318 & INDS 4124 students but room for 10 more)
- o Jan 31 Internship meeting for ID & CMGT students 3:30 p.m.
- Feb. 9<sup>th</sup> & 10<sup>th</sup> opportunity for service Hours with Chairished Blessings at Nac Expo Center (Thursday 10-3 p.m.), Friday 4 p.m. 9:30 p.m. sign up on Swearingen's door
- o Feb 14-16 SAS and Chay at ACCE conference 17<sup>th</sup> & 18<sup>th</sup> Al Hauck from Cal Polly will be on campus
- o Feb. 24 Junior? Dallas Showroom and Design Center tour (Kitchen Source) Kitchen Source, WTC
- o Feb. 25 Showcase Saturday
- Feb. 28 Career Fair Construction Management and Interior Design Career Fair Twilight Ballroom
  (1-4 p.m.)
- March 22 11:30-1:00 CEU on Acoustics room 108 They are providing lunch for students and professionals to get HWS credit.
- o April 10th 21<sup>st</sup> Centennial Design Exhibition: set up/take down
- o April 20 Centennial Design Exhibition and Research Conference
- o Sept. 21, 2023 ID CMGT Career Fair
- Sept. 22 CMGT and ID joint Advisory Board (Friday 10-2)
- Homecoming Event
- Field Trips
  - Bayou Bend- Jennifer and Nathaniel to drive students- date T.B.D.
  - AIA Portfolio Show- Jennifer confirmed it will be in the Spring- Date T.B.D.
  - NKBA
    - Students to combine trip with Juniors/Seniors
  - CMGT intro class- MYCON, construction site visit in Dallas- April date T.B.D.

#### 2. NeoCon 2023

- o Chicago June 8-15
- NeoCon June 12-14
- o The Mart-222 Merchandise Mart Plaza, Suite 470, Chicago, IL 60654 USA
- o Begin planning hotels, reservations, flights
- o Flying into O'hare. Would like to stay downtown and get bus/"L" train ticket.
- o Students to plan their own flights
- o 4326 Summer I + Grad students 5326 Summer I
- Visit Frank Lloyd Wright studio and walking tour
- o Use Excellence Account to pay ahead for hotel- Jenn to ask Chay how much is in there.
- o Excellence account funded by alumni
- o Phone jacks can blast asking for money
- o Budget completed
- o Interest Meeting Jan. 25, 3:30 p.m.

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### 3. S23 Student Competitions

- o Tiny Home Competition
  - 2 Design student helpers: Carley Scott & Kristin Sprott
  - Develop program:
    - max. size 8x12. 8x16, 12x12, 12x16
    - kitchenette sink mic un ref
    - bathroom toilet, shower sink
    - bedroom loft or not
    - porch added to square footage
    - door 3' x 6'-8, barn, pocket
    - window 3x5
    - elevations interior with notes and dimensions
    - elevations exterior
    - dimensioned floor plan
    - Due end of March 31st
    - Come up with standards for submission
    - Submit electronically
    - JL to work with Kristin and Carley
- o SW Stir Competition- last held in 2020-SAS to confirm
- o IDEC- Creative Design project for Jan. 2023
- o NKBA- Residential 2023 Class- Spring 2023
- o ASID May-June 2023
- Centennial Design Exhibition and Research Conference
- o April 10-21 Setup, April 20th Awards Show
  - Outside voters- external board
  - Best in show \$50
    - Awards for F, S, J and S level- \$25 gift cards
    - Need sponsors or external board fees
  - Coordinate invites, article, e-blast with marketing-JL and Gina
  - Schedule photographer-JL and Gina
  - Appetizers and drinks Awards Show Gina and Chay

## 4. F23 Student Competitions

- o Steelcase-Steelcase NEXT Student Design Competition- Registration in September.
- Kravat Competition- one day in-person design competition- Registration in September.

#### 5. Supplies Updates

Differential for classes and prospective trips turned in 12.14.22.- Approved

## 6. Syllabus Adds

- o Professionalism grade (this includes class participation, coming to class on time, respectful manner towards professor and fellow students, appropriate presentation dress, etc.)
- Service hours grade (6 hours per semester to count towards all INDS and CMGT classes)

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- CEU's/Nac Together Charrette (3 CEU's/charrettes will be mandatory and graded for the following classes this spring: Commercial 3121, Residential 2113, Capstone 4114, Sustainability 4310, and Professional Practice 4318).
- Please provide an opportunity for extra credit for non-graduating students if they attend convocation (INDS awards and scholarships event).

### 7. INDS Advisory Board

- o Crafting an email SAS to help JL craft an email to begin building back the board.
- SAS to reach out to former members

#### 8. CMGT Job Listing-

- o SAS to check on status of listing Program Coordinator position-pending approval from Allan Hauck.
- Need second additional position

### 9. INDS Job Listing-

- O Job listing has been posted as of 12.12.22
- o SAS to contact April Williams

#### 10. Facilities

- Library
  - New library millwork peninsula completed
  - Library Painting complete minus touchups
  - Schedule floor cleaning for after construction- Scheduled
  - New ceilings and lighting installed.
  - Pegboards- installed
  - Tack sourced from Koroseal. To arrive 1.23.23.
- Maker's space
  - Carpet completed
  - Computers ordered Jan. 20?
  - Skim coat and paint N&S walls week of Jan. 20<sup>th</sup>.
  - Laser cutter is housed in Library maker's space currently
  - Makerbot? Relocate one from Library maker's space?
- Equipment update
  - Faculty to receive new computers- 5 ordered (JL, NW, New hire)
  - CMGT CARRI grant computers (17) are in and ready for use piloted in Adv. Revit course in fall 2022
  - SAS to touch base with Rob McQueen on lighting lab lighting.
  - SAS has lighting cabinet drawings to forward to millworker for quote. Alan and Aaron are local; lamps from Elliott; wiring white elec.

### 11. Articulation goals for 2022-2023

- o Jan. set up a meeting with El. Centro for INDS articulation.
  - March date T.B.D.
  - Invite Lisa Stone

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- Need list of courses in program and how they transfer
- SFA approval from chair, dead, provost
- SAS to check system affiliations with Marc Guidry
- o Tarrant Community College wants an articulation with CMGT- new program coordinator to pursue
- o Houston Community College wants an articulation with CMGT-- new program coordinator to pursue.

#### 12. CIDA

- O CIDA site visit F24
- o Teams Folder set up
- o Meet to look at classes and SLO's Date T.B.D.
  - determine primary and two secondary project/classes.
- o Met with Joe and Christina with PCOEAA Nov. 8
  - Reach back out after projects have been listed and dropped into Teams.
  - Updated spreadsheet
  - PCOEAA to help with report and project links

#### **13.** IDEC Conference

o Regional – UNT fall 2023

## 14. Grants and Tiny Homes

- o Grant approved for INDS and CMGT involvement.
- SAS to adjust budget awarded \$55,694
- o Coordinate work studies for spring and summer from both CMGT and INDS- SAS

#### 15. Summer Camp

Meet in June to plan for summer camp 2024.

## **16.** INDS Meeting Frequency

- Bi-monthly meetings- schedule 2-hour block of time- Let's outline dates-JL to send calendar invites.
  Fist and third week of month, Thursdays from 3-5.
- o Propose meeting at the end of each semester to transfer projects to CIDA folders
  - Tuesday-Wednesday 01.03/01.04
  - Monday, May 8
- o Proposed two-day meeting at end of summer to work through curriculum and differential needs for the next semester/year- 1 week at end of June.

## 17. Summer 2023 Offerings -

- o CMGT 4120 Internship (SAS)
- o INDS 4120 Internship (SAS)
- o INDS 2105/2205 Intro to Revit (NW)
- o INDS3121/3221 Commercial Interiors (JL)
- o 1149/1249 Space Planning tentative (SAS)
- o HMS 4326 Summer I (JL)

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- o HMS Grad students 5326 Summer I (SAS)
- HMS 5xxx Sustainability (JL)
- **18.** 2023-2024 projected student numbers
  - o INDS-81
  - o CMGT 66
    - Classes to be offered every semester: Technical Drawing, AutoCAD, Revit I, Adv. Revit
- **19.** New meeting agenda items.
  - HCC equipment contract \$1,000/year to cover student costs for use of equipment and labs. SFA classes include Commercial, Building Systems, Revit I, Revit II, Capstone I, Capstone II, Lighting
  - o Business Plan new building
    - Possible Capstone Projects for 2023-2024