1. Old business

1.1. Approval of the 20120112 meeting minutes.

1.2. Academic Learning Compact for Computational Science
   (http://www.learningforlife.fsu.edu/smalcs/learningcompacts.cfm)
   1. One for SC is missing: need added (emailed website info, asked what info required
      for the form, waiting for reply) IN PROGRESS (DS)

1.3. UG courses
   1. changing the order of 4220C (Fall) with 4221 (Spring) to make the UG program
      easier to start; prereq for 4221 is 3222, consider making it a co-req, offer 4220 in
      Spring rather than Fall (ALL)
   2. ISC4220: adjust prereqs (add Linear Alg)
   3. open additional section of ISC 3313 starting Fall 2012 (MA)
   4. ISC 4304: add “with permission of the instructor” to prereqs

1.4. UG practicum
   1. request practicum topics from faculty (ALL)

1.5. draft SC-1000 course IN PROGRESS (all, draft by 20120125)

2. New business

2.1. Teaching schedule schedule for Summer (Jan 17), Fall (Feb 6), Spring (Sep 10)

2.2. Review of departmental webpage geared toward recruitment (ordering of sections,
     contents) departmental support for Spring 2012 requirement campaign

2.3. review of 2 year UG plan of studies (http://www.academic-
     guide.fsu.edu/computational_science.html)
   2.3.1 Vary course weekly schedules from year to year, especially for labs
   2.3.2 Handling of the curriculum based on the number of existing faculties, look for
         redundancy in courses.

2.4. SC UG Recruitment campaign
   - Facebook pages of UG/G courses
   - High schools:
- Campus
  2.5 from MG: define a undergraduate certificate in Computational Science DEFERRED(ALL)
  2.6 Consider creating another version of ISC 3313 to satisfy two populations of students (programming savvy and not) DEFERRED (all)