CSM IAC Bi-Annual Meeting 10/2/14
Meeting Minutes

Introduction (Holly Abrego)

1.1 HA thanked the group for joining us for the meeting today and all of their efforts. HA encouraged everyone to make connections to staff, students, and others

Treasurer Report (Mark Smither)

2.1 MS stated that the email invoices should have been received over the last week. He indicated that some emails were not active and will review the sign-in sheet to ensure he has the proper email.

2.2 There is a $250 donation requested person. This funds the clubs yearly initiatives. Fiscal year is April 1, 2014 – March 30, 2015.

2.3 Current carryover ~$6,000 and there is an estimated $15,000 for balance of the year.

ACCE Process Presentation (Mark Smither)

3.1 DK stated that OSU has submitted a self-study and ACCE is coming for their site visit on 10/25-10/28. DK introduced the accreditation team and their appropriate resumes (shown in the PowerPoint)

3.2 Gonul requested that the changes to the curriculum that are needed to support the accreditation be approved by the board

Motion: ACCE Required Curriculum Changes Moved: Larry Parnell Second: Alex Belkhofer

This ensures that students take 18 hours of business management and adjusts the professional development and contract management credit hours. Students will have approximately 51 contact hours.

3.3 Mac Ware stated that the ACCE Accreditation is a minimum of three years and a maximum of six years. The process needs to be maintained for each accreditation visit. There may be interim reports required to follow up with program weaknesses.

3.4 B Strickland indicated that the Accreditation team will be reviewing the binders that OSU has prepared. He indicated that it may be a good idea to have an Industry Advisor there to support them since the work load is extremely extensive.

3.5 B Strickland stated that OSU cannot make any changes to curriculum, but can modify their paperwork in the binders.

3.6 The accreditation council meeting in February 2015 in Long Beach. They will vote on the outcome of the accreditation. Mac Ware will be in attendance.

3.7 DK requested that the IAC Executive Committee are available for dinner on either Sunday or Monday, a maximum of four each evening. The IAC will respond to her with the attendees within the next two weeks.
**New members**

4.1 Committee votes on new members as they come up. Assigned mentors to learn people and process of IAC.
4.1.1 Paul Becks – Motion: Alex B. Second: Jeff Motion Passed
4.1.2 Christopher Italiano – Motion: Jeff Engram Second: Jamie Motion Passed
4.1.3 Michael DeWitt - Tabled (Not in attendance)
4.1.4 David Gregg - Thomas Door Controls - Motion: Adrienne Second: Holly Passed

**Education (Josh Myers – Danis Construction)**

5.1 Refocusing Education program committee-supporting role of ACCE accreditation and look at ways of supporting re-accrediting
5.2 Looking at course content and enhance the content to better the student experience. Mac Ware has ideas of this committee involvement in department but would like to wait til the Accreditation so they know where the weaknesses are.
5.3 Committee is looking at interviewing students at every level to ascertain their thoughts and obtain recommendations.

**Mentoring Committee (Bob Butler)**

6.1 Initial kickoff meeting with old Committee chair May 1, Sept 9 and 26. The committee set a goal of 30-35 students. As of yesterday 31 students in the mentoring program. Still have room for a few more industry professionals. Program information sheet distributed to students next steps - kickoff meeting on October 7 in FABE 219, Mentors will see an email reminder.
6.2 Budget needs - $500 for opening and close out session lunches
6.3 BB stated that a success is there are 29 mentors in program with 31 students. Most are third year students.

**Industry Interaction Committee (Jamie Grimmelsman and Alex Belkofer)**

7.1 JG stated main communication is through LinkedIn
7.2 Integrated CSM officers (30 students in group) Success - Meet and greet with students M. Ware. Purchased name badges for all of the Board members so they are easier to identify at events.
7.3 Suggestion: List companies attending in advance so to attract more students.
7.4 Looking to have two mixer/fun events to allow interaction with students.
7.5 Long list of budget items. Competition Team support/New Member task force/Monitor expense for Lounge.

**FABE Update and 2014 Initiatives (Dr. Shearer)**

8.1 Dr. Shearer extend appreciation to IAC members for the time spent helping improve the program.
8.2 Dr. Shearer stated that areas of weakness and strength will be found through auditing of ACCE visit and the program can adjust their efforts accordingly.
8.3 The program has seen reduction of funds over last few years
8.4 There are approximately 310 students registered in program, only 210 taking class. The placement rate - 92.8% after six months, average salary of $45K.
8.5 There have been discussions between civil engineering and CSM program. Civil Engineering is tightening up requirements of granting degrees and some students are coming to the CSM degree.
8.6 CFAES just passed professor practice which is a long term assignment of lecturers to have faculty status.
Diversity (Larry Walden)
9.1 LW not present and tabled til the next meeting.

Marketing (JD Flaherty & Sherry Fisher)
10.1 Passed out Status Report and Sponsorship Worksheet (Attached)
10.2 JD discussed that Dr. Shearer has approved the Sponsorship sheet and we are ready to start soliciting to industry companies. The sponsorship activities are a first come first serve basis with priority to those companies who participate on the IAC.

Research (Larry Parnell)
11.1 LP is looking to expand the research function of the CSM program. Most of research activity is being done outside of the country. Needing to connect more members to committee to brainstorm the next level of research.
11.2 V. Chen - Thanks L. Parnell for letter that supported her recent grant from NSF for research on Green Buildings.
11.3 Alex B. sees a lot of opportunity between education and research committees.

Competition Team Needs (Alex Francis)
12.1 ABC Competition - Sept 8th a team was selected. Received plans on Sept 20th. The team started to put together the estimate and binder. November 8th the Competition is in South Beach. ABC has fully funded the team competition.
12.2 Jeff Suchy stated that there are two teams interested in going to Chicago, IL for the ASC Competition. The Competition occurs on October 15-18th. There will be a team for Healthcare and Preconstruction. They are looking for financial support of approximately $500 per student.

CSM Club Update - Matt Pickeral
13.1 Goal: More student interaction. First Meeting exceeded expectations!
13.2 The students are looking for site visit close to campus to walk a jobsite.
13.3 Next meeting October 15th. 6PM AE0104 Looking for panel members for a roundtable event where they can talk about their career paths and some options that are available in the industry.

Deliverables:
Submit committee budgets to Holly or Adrienne
Identify Industry Advisor for ACCE Visit
Identify those attending dinner with the ACCE Team