Agenda Summary

1. Welcomes, Apologies and Announcements  To be Received
2. Minutes of Previous Meeting  For Confirmation
3. Matters Arising from Minutes and Action Items  For Noting
4. Chair's report
   4.1 Audit of COMP1730 and COMP8705  For Noting
   4.2 EA Accreditation Update
   4.3 ACS Accreditation - ICT job profiles

Graduate and Undergraduate Coursework Degrees - Program/Course Additions/Amendments/Audits

5. Changes to the BIT requirements to include Art and Craft.  For Discussion and Response
6. Changes to BSEng to cater to AQF 8 Honours requirements  For Discussion and Response
7. Reactivating the COMP code for the Art of Computing course  For Discussion and Response
8. Specifying Prereqs for Master's courses.  For Discussion and Response
9. Changes to the Honours requirements to include a 6 unit Research Methods course (a COMP4xxx version of the existing COMP2560 course)  For Discussion and Response

Items of Other Business

10. Other Business  For Noting

Attachments

1. 1/2015 CS CDC Meeting Minutes (unconfirmed)
2. BIT - Proposed Changes
3. Honours plan for RSCS programs