# Computer Science Advisory Board

# Meeting Minutes

UAA ENGR 342

Friday, October 3, 2014

# In attendance: Lance Ahern, Jazon Burnell, Brian Walch, Jim Weller, Kenrick Mock, Frank Moore, Dana Collins

1. Call to order at 12:00pm
2. Roll call
3. Agenda, minutes, and new Board members approved
4. Are there ethical concerns or considerations with regard to the Board members? Discussion on the language of updated Job Description, how many meetings are mandatory; job description found to be agreeable and was signed

1. **Reports**

* **Frank Moore**: Departmental Updates
  + **Split BSE into three majors**: need to get the paperwork to split the degree into EE/ME/CSE degrees into the Dean soon so the degree proposal can go through by December; CS&E will do an employer survey
  + **Focus areas**: help employers and give students more options; add Networking courses; some reservations regarding the motivation of such a degree and whether it is beneficial only to a single employer
  + **Update on CoE Strategic Planning session**: Kenrick reported that breakout groups at the beginning of the semester, faculty, and staff had minor feedback, draft will probably be finalized within the month, will be posted and CoEng will create an implementation committee
* **Brian Walch**: How to get/recruit more CS students: plans to work with Pat Shier and meet with ASD to create meaningful relationship; Alumni Assoc. is working on it
* **MS**: The provost is putting it forward
* **Frank Moore**: Barriers/issues with time to graduation: Frank wants to make a small English requirement change and offer more sections of MATH A231
* **Jazon Burnell**: Department Newsletter: Kenrick has set up a WordPress site which we can update with department news

1. **New business**: no new business
2. Adjourned at 1:30