***UAA Computer Science & Engineering Advisory Board***

***Meeting Agenda***

Date: Friday, December 5, 2014

Time: 12 noon to 1:30 pm

Place: ENGR 342 (reminder - free parking on Friday)

1. Call to order
2. Roll call
3. Regular meeting approvals

* Approval of Agenda
* Approval of October 3, 2014 meeting minutes
* Introduction / Approval of new Board members

1. Ethical concerns / considerations
2. Reports

* Frank Moore: Departmental Updates
  + Split BSE into three majors
  + Focus areas
  + Report on CoE Advisory Boards meeting (12/5)
  + Update on Graduate Program progress
* Brian Walch: How to get/recruit more CS students
* Lance Ahern: Increasing research and entrepreneurship
* Jim Weller: Improving/updating CS curriculum
* Frank Moore: Barriers/issues with time to graduation
* Jazon Burnell: Newsletter

1. New business

* Lance: What specific departmental activities supporting the goal of increasing CS&E students can the Board get involved in?
* “Cultivating IT Talent.” – December2
  + Define key IT roles/positions (to help ASD and UAA understand these roles from local company perspective)
  + Define key gaps in the local labor pool
  + Briefly review/comment on IT-related career pathways by ASD (e.g. IT, Network Systems, Web/Digital Comms, Programming)
  + Briefly review/comment on UAA IT-related degree programs

1. Adjournment
2. The next regularly scheduled meeting will be TBD