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

***Meeting Agenda***

Date: Friday, April 15th, 2016

Time: 12:15 to 1:45 pm

Place: EIB 217 (Please note the room change)

1. Call to order
2. Roll call
3. Regular meeting approvals
* Approval of Agenda
* Approval of January 8th meeting minutes
* Introduction / Approval of new Board members
	+ Tom Riley
1. Ethical concerns / considerations
2. Reports
* Frank: Departmental Updates
	+ The job search was cancelled and both open CSE positions (one previous and one as the result of a term appointment reaching its conclusion) remain unfilled. We are able to get by in the short run due to “super-adjuncts” and a faculty member coming back from sabbatical leave.
	+ CIS courses continue to be used for emergency purposes: either as an upper-division elective, or (for Fall semester only) CIS A330 as a replacement for CSCE A360 Database Systems.
	+ Revised CSE assessment plan never approved beyond the College of Engineering level, so old assessment measures must be used for ABET report.
* Kenrick
	+ Differential Tuition
	+ UAF/UAA Shared Courses
	+ Exit Interviews/Focus Groups with Graduates in April
* Rob:
	+ Workshop Review
	+ ASD Member of Advisory Board?
	+ CS&E Capstone Projects – Poster Session (4/25 5:30-7:00 @ UAA Parking Garage Spine)
* Schedule 2016 meetings
	+ 8/19 (classes start 8/29), 11/11
* Other
1. Adjournment
2. The next regularly scheduled meeting will be 8/19/16