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

***Meeting Agenda***

Date: Friday, August 26th, 2016

Time: 12:00 to 1:30 pm

Place: ECB 304 Conference Room

1. Call to order
2. Roll call
3. Regular meeting approvals
* Approval of Agenda
* Approval of April 15th Workshop minutes
* Changes to Board Members
	+ Removal of Frank Moore
	+ Potential Other Faculty Member?
	+ ASD Representative?
1. Ethical concerns / considerations
2. Reports
* Kenrick
	+ Strategic Pathways Report for Engineering:
	[**http://www.alaska.edu/pathways/review-teams-phase-1/engineering/**](http://www.alaska.edu/pathways/review-teams-phase-1/engineering/)
	+ **ABET Accreditation Update**
	+ **Faculty Status**
* Missy:
	+ ASD IT Pathway Development
	+ Survey Results
* Other
1. Adjournment
2. The next regular meeting is scheduled for 11/11/16