***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