**Computer Science & Engineering Advisory Board**

**Meeting Minutes, 8/26/16**

In Attendance: Kenrick Mock, Shawn Butler, Tom Riley, Brian Walch, Jazon Burnell, Larry Custer, Dana Collins, Missy Fraze

1. **Call to Order:** called to order by Larry Custer at 12:20
2. **Roll Call**
3. **Regular meeting approvals**:
   1. **Approval of Agenda**: approved with minor change to wording regarding Frank Moore’s position as former department chair
   2. **Approval of April 15th workshop minutes**: approved
   3. **Changes to Board Members**:
      1. Frank Moore has stepped down as department chair but is still here as faculty; Kenrick Mock has been elected new department chair
4. **Ethical concerns/considerations**: Paul Schmidt is now employed by RDI, which means two people from the company are on the CSAB
5. **Reports**:
   1. **Kenrick Mock:** 
      1. **Strategic Pathways Report:** Engineering across UA system is up for review this summer; Dean and committee recommended increased collaboration between UAA and UAF, but with separate campuses and administration. The CSAB can write a statement of support
      2. **ABET Accreditation Update**: CSE up for review this year; ABET will be here Oct. 16, 17, 18. On the 17th there will be a lunch, and advisory board can attend
      3. **Faculty Status**: Randy Moulic and Adriano Cavalcanti have left UAA, Shawn Butler has been hired as term assistant professor. The department will be making a request to hire a new tenure-track faculty member.
   2. **Missy:**
      1. **ASD IT Pathway Development**: Missy and ASD created a survey with Rob; there is interest in focusing on the programming pathway. It was suggested that they brainstorm ways to attract more girls to the classes and that perhaps UAA can run a girls’ coding camp.
         1. Suggestion was made to maybe have an optional-for-credit service component to CS&E degree and CS&E students can help ASD
   3. **Other:** enrollment is steady at CoENG and new student enrollment is up; the suggestion was made that maybe ASD outreach is working

Adjourned by Larry Custer at 1:20 p.m.