**Computer Science & Engineering Advisory Board**

**Meeting Minutes, 1/13/17**

In Attendance: Kenrick Mock, Rob Barnett, Dana Collins, Jazon Burnell, Lance Ahern, Brian Walch, Larry Custer, Missy Fraze, Shawn Brume, Paul Schmidt

1. **Call to Order:** called to order by Rob Barnett at 12:00
2. **Roll Call**
3. **Regular meeting approvals**:
	1. **Approval of Agenda**: approved; reminder that everything is on Dropbox
	2. **Approval of December 2nd meeting minutes**: approved
4. **Ethical concerns/considerations**: none
5. **Reports**:
	1. **Kenrick Mock:**
		1. Update on CSE Faculty Search, Enrollment, Robotics
			1. Faculty search still open, search committee will probably begin stage one reviewing next week
			2. Enrollment is flat compared to spring 2016; entire college is down slightly, but credit hours are up; looking to increase enrollment; college has made changes to how tuition waivers are distributed and they might begin offering them to newly enrolled students, beginning with a possible pilot program at Dimond HS
			3. FTC robotics state championship is going to be held at the Alaska Airlines Center
		2. Review of CS and CSE objectives and outcomes: Please suggest improvements
		3. Dr. Witmer’s geospatial programming class was canceled due to low enrollment, but we might offer a lower level one in the spring. Board members are encouraged to suggest classes they want CS&E department to teach in the future
		4. Kenrick drafted survey of topics students might be interested in; separate question about topics; suggestion was made to add demographic question about gender, as well as a place for students to enter email if interested in hearing more
	2. **Shawn**
		1. Facilitated discussion of CO-OP programs
			1. UAA/community can team up to offer them as either a course or a supplement to existing curriculum; provides real world experience to students, better than an internship; Benefits both UAA and the region; CS&E is applicable across all industries; board members are encouraged to take this proposal to their companies
	3. **Rob**
		1. Spring workshop: tentatively scheduled for May 18th; should probably engage healthcare, military, GCI, among others

Adjourned by Rob Barnett at 1:33 p.m.