

UAA Computer Science & Engineering Advisory Board

Meeting Agenda

Date: Friday, August 25th 2017

Time: 12:00 to 1:30 pm

Place: EIB 413

- I. Call to order
- II. Roll call
- III. Regular meeting approvals
 - Approval of Agenda
 - Approval of May 12th meeting minutes
 - Introduction / Approval of new Board members
- IV. Ethical concerns / considerations
- V. Reports
 - Kenrick:
 - Sebastian Neumayer, new CSE faculty member
 - College and Department goals
 - Enrollment / recruitment plan
 - Distance CS 101
 - Tuition waivers
 - Pre-college outreach
 - UAF shared courses
 - Increase research and industry partnering
 - Curriculum and assessment plan revisions
 - ABET accreditation site visit in fall 2018
 - Conferences
 - ArcticCon, 10/4/17, <http://arctic-con.com/>
 - IEEE Internet of Things Summit, 9/18/17-9/20/17, <http://anchorage2017.iot.ieee.org/>
 - KDD Knowledge Data & Discovery 2019 to be in Anchorage
 - ICIP IEEE Int'l Conference on Image Processing 2021 to be in Anchorage
 - Rob:
 - Findings from Survey
 - Former / Replacement members?
 - Spring Workshop
 - Missy:
 - Update on Programming & Software Development pathway at Dimond/Service
 - Other
 - New Business
- VI. Adjournment
- VII. The next regularly scheduled meeting is scheduled for November 10th?