**Computer Science & Engineering Advisory Board**

**Meeting Minutes, 2/27/15**

In Attendance: Lance Ahern, Frank Moore, Rob Barnett, Kenrick Mock, Rachel Waters, Jazon Burnell, Jim Weller, Dana Collins

The meeting was called to order by the chair, Lance Ahern, at 12:07 p.m.

1. **Approval of minutes from the previous meeting**: approved
2. **Approval of new board members**: Rachel Waters approved
3. **Ethical considerations**: Lance is running for mayor
4. **CS&E Department Chair Update:**
   1. Adjunct instructor Justin Weaver is no longer with the university, so two new adjuncts are coming in to cover the positions for the rest of the semester
   2. If anyone on the board is interested or knows someone who would be interested in adjuncting, please let Frank know
   3. The fiscal environment at UAA is bad
   4. What can the CSAB do for us
      1. Classroom presentations and internships were suggested
   5. CS&E is instituting mandatory advising starting in the fall
   6. There may be a CS&E event at KCC in the near future
   7. UAA’s ACM chapter is starting up again and they are interested in outreach
   8. If anyone is interested in getting involved with the UAA BP summer camps, please let Frank know
   9. There is a notable lack of women in IT – can CSAB work with SWE?
   10. Since we are in need of faculty, the suggestion has been made that we team up with other departments or Fairbanks and investigate giving credit to students for other classes
5. **Update from Jazon Burnell** 
   1. Working on getting the newsletter up and running; working on the look of the website and collecting articles and news.
   2. Serious Fun is coming up in April
6. **Update from CSAB Chair Lance Ahern**
   1. Local events: Anchorage had the Hackathon and Startup Weekend

Adjourned by chair at 1:30 p.m.