# Computer Science Community Advisory Board

# Meeting Minutes

Engineering Building Room 342

Friday, May 18, 2012

12 noon to 1:30 PM

Board Members:

|  |  |  |
| --- | --- | --- |
| **Jeremiah Dunham**  President, Design-PT  Board Chair | **Lance Ahern**  CIO, Municipality of Anchorage | **Jazon Burnell**  Game Developer and Co-Founder, Catapult Consulting |
| **Natalia Gavrish**  Software Developer, PangoMedia | **Diane Ingle**  Director, Health and Human Services, Municipality of Anchorage | **Brian Walch**  Director of Human Resources, Resource Data Inc. |
| **Jim Weller**  Senior Infrastructure Analyst, Alaska USA Federal Credit Union |  |  |

Other Attendees:

|  |  |
| --- | --- |
| **Ivy Spohnholz**  Senior Development Officer, UAA | **Kenrick Mock**  Professor of Computer Science, UAA |

1. **Call to order at 12:12 PM**
2. Introductions
3. New business
4. Establish meeting rules of conduct

* **Board will give minutes to KM to post on UAA CS website.**
* **Board will formally vote on motions/recommendations.**

1. Feedback about program objectives and outcomes

* **KM will consult CS faculty with revisions to mission statement to include a short vision/values statement, unique differentiator, Alaska/community focus, IP/entrepreneurship.**
* **KM will consult with CS faculty with revisions to outcomes to include group/teamwork skills, customer service; planning and design to outcome #4.**
* **KM/CS faculty to develop fact sheet about department, including student success, where students are now, highlights**

1. Feedback on draft employer survey and/or less time-consuming alternatives

* **KM/CS faculty to consider focus group with key employers.**
* **KM/CS faculty to consider survey to known employers.**
* **KM/CS faculty to consider tying in with capstone projects, fundraising event.**

1. Develop goals and priorities for the board

* **BW: How to get/recruit more CS students**
* **LA: Increase research/entrepreneurship including Masters Degree**
* **JW: Improve/update curriculum**
* **KM: Provide briefing to board regarding barriers/issues with time to graduation**

**Diane Ingle decided not to join the board.**

1. **Adjourned at 1:30 PM**