# Computer Science Community Advisory Board

# Meeting Minutes

Engineering Building Room 342

Friday, May 18, 2012

12 noon to 1:30 PM

Board Members:

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

Other Attendees:

|  |  |
| --- | --- |
| [x]  **Ivy Spohnholz**Senior Development Officer, UAA | [x]  **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**