

The Pennsylvania Association of Computer and Information Science Educators

Executive Board Meeting

Friday, April 5, 2002

- Meeting called to order at 4:12pm.

Present:

Bloomsburg – Bob Montante ; California – Jerry Blackman ; California – Nick Ford ;
Edinboro – Joseph Molnar ; Indiana – Gary Buterbaugh ; Kutztown – Joe Cannon ;
Mansfield – Clarence L. Krantz ; Millersville – David Hutchens ; Shippensburg – Joseph
Thomas ; Slippery Rock – Beverly Gocal ; West Chester – Tom Ahlborn .

This meeting is concurrent with the 2002 Spring Conference at Slippery Rock University.

- Prior meeting's minutes were distributed.

Joe Thomas reminded Bob Montante to submit the bill for registering "PACISE.org".

Thomas moved to accept minutes, Ahlborn seconded; motion approved.

- Joe Thomas presented the Treasurer's report.

- The treasurer is pleased with the financial status.
- (8+1) of 13 possible members have paid dues.
- Bloomsburg CIS Department, Lock Haven are not likely members.
- Current balance has improved compared to the prior report.

Motion to accept the treasurer's report was approved on voice vote.

- Announcements:

- The president wrote a "thank you" letter to State Farm Insurance for their support of the previous conference, but it was returned marked "undeliverable".

- David Hutchens asked whether anything was required for the current conference. Joe Cannon agreed to moderate the faculty presentation introductions at 10:15, in Room 205.

- The 2003 conference at Shippensburg will be announced at the general meeting on April 6 (next day).

- Carol Wellington wants problem submissions for the programming contest.
- Beverly Gocal mentioned that registration software was being evaluated.
- Tom Ahlborn inquired about a conference theme.
 - * Joe Thomas suggested accreditation as a topic.
 - * Slippery Rock has a mandate to obtain accreditation.
 - * The SSHE Chancellor is reported to have issued a directive to all System presidents, urging accreditations for programs.
 - * Joe Cannon asked whether accreditation is from "ABET" — the accrediting organization is a group within IEEE and ACM.

- A slate of officers was proposed, to be offered at the general meeting:

- Bob Montante for Secretary
- Joe Thomas for Treasurer
- Joe Cannon for Vice President
- David Hutchens for President

The slate is approved for presentation, on voice vote.

- The issue of a possible PACISE journal was raised again.
 - The SRU conference has six faculty abstracts and seven student abstracts, which could be included in a conference proceedings.
 - Two copies of the abstract collection should be provided to each SSHE school, and a copy to each conference attendee.
 - Joe Thomas asked who would be responsible for copying and distributing the abstracts. It was agreed to leave this to the conference organizer, for the current (SRU 2002) conference.
 - PACISE will cover the production costs.
 - Title should be “Proceedings of the 17th Annual PACISE Conference”.
 - Beverly Gocal and Joe Cannon will serve as *ex officio* Editorial Board.
 - Copies should be sent to the SSHE Chancellor and to the Board of Governors.
 - The estimated printing run is about 70 copies.
 - For distribution, packages of copies should be sent to department chairs.
 - IUP and BUP want two sets of copies, to share with their respective MIS programs.
- Other business:
 - The website was reported to be functional, hosted at Mansfield. John Phillips is serving as webmaster. The URL is to be announced to the general meeting.
 - Jerry Blackman asked about an NSF grant for educational outreach in K-12. This is a possible theme for the 2004 conference.
 - * There was also a suggestion of interest on the part of NASA. NSF and NASA might do presentations on grant opportunities.
 - * IUP has an educational advisory board drawn from area high schools.
 - * California’s largest enrollment is in Education, so they are interested in such programs.
- The meeting adjourned at 5:10pm. A follow-up meeting was planned for 8am the next morning.

Respectfully submitted,

Bob Montante
PACISE Secretary