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