

The Pennsylvania Association of Computer and Information Science Educators
Executive Board Meeting
Friday, September 20, 2002

- Meeting called to order at 4:20pm. Present:
Bloomsburg – Bob Montante ; *California* – Nick Ford, Mohamed Kholief, Paul Sible ;
Clarion – Dana Madison ; *Edinboro* – Joseph Molnar ; *Kutztown* – Joe Cannon ; *Lock Haven* – Susan H. Strayer ; *Mansfield* – Clarence L. Krantz, Joo Tan ; *Millersville* – David Hutchens ; *Shippensburg* – Joseph Thomas ; *Slippery Rock* – Paul Mullins ; *West Chester* – Tom Ahlborn .
- Prior meeting's minutes were distributed. Spelling errors and omissions were noted. It was observed that the comment about Lock Haven has proven to be premature. Thomas moved to accept minutes with corrections; motion seconded and approved.
- Joe Thomas presented the Treasurer's report.
 - The treasury is in good shape.
 - The IRS sent another letter regarding tax payment. Treasurer responded with a statement of our status and request for instructions; no reply from IRS.
- Paul Mullins moved to accept the treasurer's report; motion seconded and approved.
- Announcements:
 - The president noted “wonderful attendance” and led a round of introductions.
 - Jerry Blackman (California) is retiring, but will organize the 2004 conference.
 - Clarence Krantz (Mansfield) is stepping down. His Board seat will be taken by Joo Ton.
- Joe Thomas reviewed plans for the Shippensburg conference.
 - The selected dates are April 4-5, 2003.
 - The conference will start around 2pm on Friday, with a couple of sessions. Saturday morning will commence with more sessions and the programming contest.
 - A block of rooms has been reserved at Shippen Place Hotel. Conference rate is \$69 including breakfast. Reservation cutoff is March 18.
 - One presentation has been proposed.
 - No theme has yet been selected.
 - * Thomas has backed off the “accreditation” theme; Shippensburg's new Provost is postponing pursuit of accreditation for the Computer Science program.
 - * (In tangential news, Kutztown's choice for a new president was disapproved by the System Chancellor, who dictated acceptable candidates.)
 - * Gary Buterbaugh's suggestion of .NET as a theme was acknowledged, but no one was present to expand on the idea. Joe Molnar suggested SAP, since SSHE is moving to it.
 - Some BOF topics were suggested, including accreditation. This led to a poll of member-school positions.

- * Millersville is accredited; they have 4-credit courses, staff support for technology, and a complement of 8 faculty with 6 PhD's. Student body is 300.
 - * California is pursuing accreditation.
 - * West Chester is pushing for it.
 - * Lock Haven is looking hard at the idea.
 - * Mansfield considers it unlikely.
 - * Kutztown has no interest, and getting no push from administration.
 - * Clarion has no interest.
 - * Shippensburg was told to do it, but their new Provost is unenthusiastic.
 - * Slippery Rock has been told they have to do it, or face funding cuts.
 - * Bloomsburg responded to administration pressure with estimated requirements, and is waiting for some direction.
 - * Edinboro is investigating rumors of a requirement.
- There was some discussion of Computer/Information literacy. SRU has a requirement for a Computer Literacy test. Mansfield has Information Literacy (I courses) as a requirement.

- The president reviewed the list of locations for annual conferences.

<i>Previous:</i>	1995	Indiana	1996	California	1997	Clarion
	1998	Shippensburg	1999	Millersville	2000	Indiana
	2001	Edinboro	2002	Slippery Rock		
<i>Scheduled:</i>	2003	Shippensburg	2004	California	2005	Bloomsburg
	2006	Kutztown	2007	<i>(open)</i>	2008	<i>(open)</i>

Susan Strayer volunteered to organize the 2007 conference at Lock Haven.

- Joe Cannon reported on the PACISE Journal from the Slippery Rock conference.
 - A draft was distributed for comments. Formatting will be revised. It also needs the date and location.
 - Paul Mullins will check on final SRU conference expenses. This may have a bearing on production costs for the journal?
 - The title page needs the phrase “17th Annual...” included.
 - A revised first page will be emailed to the board.
- Other business:
 - Joe Thomas requested information on programming-contest software. The software used at SRU was mentioned, along with its difficulties.
 - Paul Mullins asked about interest in a summer workshop on .NET software. Joe Thomas recalled that two previous summer workshops were conducted, with participations of 10 and 8 people. It seems likely that a summer workshop needs assured participation from the host school, to guarantee viability.
- The meeting adjourned at 5:48pm.

Respectfully submitted,
 Bob Montante
 PACISE Secretary

corrected April 1, 2004, R A Montante