

The Pennsylvania Association of Computer and Information Science  
Educators

Executive Board Meeting

California, PA

Friday, April 2, 2004

- Meeting called to order at 7:15pm.

Present:

*Bloomsburg* – Bob Montante; *California* – Jerry Blackmon; *California* – Nick Ford; *Clarion* – Jon ODonnell; *Edinboro* – Joseph Molnar; *Indiana* – Soundararajan Ezekiel; *Lock Haven* – Susan H. Strayer; *Millersville* – David Hutchens; *Shippensburg* – Joseph Thomas; *Slippery Rock* – Paul Mullins; *Slippery Rock* – Brian Creasy (student designer).

This meeting is concurrent with the 2004 Spring Conference at California .

- Prior meeting's minutes were distributed. Numerous corrections were noted. Thomas moved to accept minutes with corrections; motion seconded and approved.
- The Treasurer's report was presented. Joe Thomas observed that there was a nice sum reflecting proceeds from the SRU conference.
- Conference concerns:
  - Susan Strayer, commented on the programming contest, stated that formal standards for its organization are needed.
  - Joe Thomas raised the issue of responsibility for conference proceedings. (item VII on the meeting's agenda)
    - \* There are attendee concerns about receiving materials.
    - \* Joe Cannon is the editor (or compiler?)
    - \* Thomas proposed to announce to the general meeting that proceedings will be shipped to the school representatives for distribution.
    - \* He further proposed shipping "ASAP" .
- Future conferences:
  - Bob Montante proposed April 1-2, 2005, the weekend following Easter, for the 2005 Bloomsburg conference.
  - Joe Thomas advocated West Chester for the 2008 conference site.
- PACISE Web site: Brian Creasy, a student at SRU, is designing a layout.
  - Content items should be submitted to Paul Mullins as the Webmaster.
  - Proceedings will be added to the site.
  - An "Upcoming Events" page will include the list of conference hosts.
  - URL forwarding will be used.

- Maps to places will be included. (?)

The Board expressed satisfaction and pleasure with the design, and extended its thanks to Brian.

- By-Laws: Editing corrections of the By-Laws were brought up. A correct copy of the By-Laws is needed for posting to the website.
- Journal/proceedings redux:
  - Joe Thomas has received feedback from faculty wanting a more formal journal.
  - David Hutchens noted that the plan has been to start a journal “from zero” using the conference proceedings as a starting point. He and Carol [Wellington?] discussed a journal themed toward student-faculty research, and open to non-SSHE submissions.
  - Joe Thomas’ view is that the primary goal should be to promote SSHE faculty. S. Ezekiel noted that a SSHE-only publication would carry less weight for promotion and tenure.
  - Paul Mullins described a similar organization to (PACISE) in Ohio. Their journal got 95% of material from the state schools, and outside submissions didn’t cause any problems.
  - Others commented that exclusivity isn’t needful or helpful yet; a first step might be to invite selected other schools to contribute; opening the conference to others has a big impact.
  - The discussion was to be continued in September; representatives should discuss the matter with their faculties.
  - S. Ezeziel asked for a motion, stemming from concerns that his school’s promotion committee calls PACISE activity “service”. A motion was made to invite outside schools to PACISE conferences; the motion carried on voice vote.
- Other business:
  - Jerry Blackmon offered information promoting the Educational Outreach program that he works with.
- The meeting adjourned at 8:12pm, with further discussions deferred to breakfast the next day.

Respectfully submitted,  
Bob Montante  
PACISE Secretary