

The Pennsylvania Association of Computer and Information Science
Educators

Executive Board Meeting

Bloomsburg, PA

Friday, April 1, 2005

- Meeting called to order at 5:10pm.
Present:
Bloomsburg – Bob Montante; *Edinboro* – Joseph Molnar; *Indiana* – Soundararajan Ezekiel; *Lock Haven* – Susan H. Strayer; *Millersville* – David Hutchens; *Slippery Rock* – Paul Mullins; *Slippery Rock* – Deborah Whitfield.
- Minutes from the January meeting were not available.
- Susan Strayer presented the Treasurer’s report, which was approved.
- Announcements:
 - It was noted that Board member Nick Ford’s wife had passed away; members voiced their condolences.
 - Board member Joe Cannon is leaving his position at Kutztown. He therefore will not continue as the Board’s Vice President. This also raises a question about the site for the 2006 conference, which was scheduled for Kutztown.
- Bob Montante provided a (very) brief conference update. There are no outstanding issues.
- Spring 2006 conference: The location for the 2006 conference is uncertain at this point. Joe Cannon’s position at Kutztown is being filled by Mark Jones, who is attending the current conference. Jones may become Cannon’s successor representative to the PACISE Board. He should be approached about hosting the conference.
- Following conferences: There are no volunteers for any upcoming conferences.
- There is no apparent repetition of the “conn.” problem. *[secretary has no recollection of what “conn.” meant.]*
- PACISE Journal:
 - Susan Strayer and Paul Mullins will handle production of the journal.
 - The review process is being improvised.

- * It should involve a double-blind review.
 - * More reviewers are needed.
 - * Coordination between the conference site and the Editorial board need to be clearer.
 - * Deadlines for submission of reviewable articles should be a couple of weeks earlier than this year's.
 - * Reviewer guidelines are needed. They should include distinctions between student and faculty submissions.
 - * Student-submitted papers should include a faculty contact.
- Following candidate solicitation, the Executive Boards slate of recommendations for officers for the coming year is:

- President: David Hutchens
- Vice President: Paul Mullins
- Treasurer: Susan Strayer
- Secretary: Robert Montante

The slate was moved, seconded, and approved with all due formality.

- Other business:
 - This year, no Saturday morning Board meeting is planned.
 - The Secretary will get a condolence card for Nick Ford.
 - Raj Ezekiel volunteers I.U.P. to take the 2006 conference in place of the 2008 conference.
- Following approval of motions to ask Mark Jones about Kutztown's plans, and for Ezekiel to check with I.U.P. about switching dates... the meeting adjourned at 5:46pm.

Respectfully submitted,
Bob Montante
PACISE Secretary