

AGENDA May 1, 2009
College of Engineering and Applied Science (CEAS)
Department of Computer Science (COSC) Advisory Board

Host: Jerry Hamann, Department Head
Participants: COSC Advisory Board

Friday, May 1, 2009

8:00 – 8:30 a.m.	Arrive Department: Continental Breakfast (EN 4084)
8:30 – 9:00 a.m.	Welcome Approval of September 30, 2008 minutes Approve/Modify Agenda for 5/1/2009 EN 4094
9:00 – 9:30 a.m.	Approval of Charter Facilitator: Don Sniffin
9:30- 10:00 a.m.	Sherrie Merrow and Staff Overview of CEAS Foundation Efforts
10:00 – 10:30 a.m.	Status of UW, College, Department, and State Economy Facilitator: Jerry
10:30 – 10:45 a.m.	Break
10:45 – 11:45 a.m.	Discuss ABET Visit, Curriculum and Concentrations Facilitator: Jerry
Noon to 1:00p.m.	Working Lunch Topic: Meet and talk with COSC Faculty Facilitator: Don EN 4094
1:00-1:15 p.m.	Break
1:15-2:00 p.m.	Action Items Update Presenter: Jerry EN 4094
2:00 - 3:00 p.m.	Discussion of Computer Science Industry Information Day Facilitator: Jerry
3:00 – 3:15 p.m.	Break
3:15 – 4:30 p.m.	Action Items and set date for next meeting of the COSC Advisory Board Facilitator: Don
4:30 – 4:45 p.m.	Break
4:45 p.m. -	Reception: COSC Graduate, Undergraduate Honor Students

Saturday, May 2, 2009

COSC Student Presentations at Undergraduate Research Day
Presentations will be scheduled from 1:00 – 5:30 p.m. Schedule will be provided when available