

AGENDA
College of Engineering and Applied Science (CEAS)
Department of Computer Science (COSC) Advisory Board

Host: Jerry Hamann, Department Head

Participants: COSC Advisory Board

Monday, September 21, 2009

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|--------------------|---|
| 8:00 – 8:30 a.m. | Arrive Department:
Continental Breakfast (EN 4088) |
| 8:30 – 9:00 a.m. | Welcome
Approval of May 1, 2009 minutes / Including version for NAB
Approve/Modify Agenda for September 21, 2009
EN 4094 |
| 9:00 – 9:15 a.m. | Discussion of Charter and possible changes |
| 9:15 – 9:45 a.m. | Introduction to ABET, Essential Facts |
| 9:45 – 10:00 a.m. | Break |
| 10:00 – 11:00 a.m. | Status of UW, College, and State Economy
Presenter: Dean Rob Ettema |
| 11:00 – 11:45 a.m. | ABET and COSC at UW, some Specifics |
| Noon – 1:30p.m. | “Working” Lunch
Topic: Meet and talk with COSC Faculty
EN 4094 |
| 1:30 – 1:45 p.m. | Break |
| 1:45 – 2:15 p.m. | Potential Additions to the Board Membership |
| 2:15 – 3:00 p.m. | Action Items and set date for next meeting of the
COSC Advisory Board |
| 3:00 – 3:15 p.m. | Break |
| 3:15 – 3:45 p.m. | Reports from Student Organizations |
| 5:30 – 7:30 p.m. | CEAS Pre-Event Social, UW Career Fair
Host: Dean Rob Ettema
Wyoming Union Family Room |