**Computer Science Faculty Meeting**

**FALL 2013**

**November 19, 2013**

**3:30PM, Jour115**

**Agenda**

1) Graduation checklist to be filled in by advisors - not to give to students directly, but to send to Amy Sims; copies to Vicki.

2) Faculty search committee (Sakoglu, Kim, Rogers, Chourasia, Suh)

3) Update on L3 cohort in MS computational science

4) Update on Navarro BS CS initiative

5) CS national exit exam

6) Spring 2014 syllabus to Vicki

7) Spring 2014 Flex courses - Csci515.01E, Csci516.01E, Csci524.01E, Csci525.01E, Csci527.01E, Csci532.01E, Csci549.01E, Csci597.02W (All 8 courses are web enhanced courses due to shorted length) – It is recommended that all new international graduate students take CSCI526 face to face course starting 1st class day.

8) Spring 2014 competitive scholarship application for new CS or CMPS graduate students is open: [http://www.tamuc.edu/academics/graduateSchool/funding/scholarships/scholarship-CSCIform.aspx](http://www.tamuc.edu/academics/graduateSchool/funding/scholarships/scholarship-CSCIform.aspx) - $1,000 per semester for four consecutive semesters (maximum award of $4,000) – [cf: International students - On-campus international students must enroll in a minimum of 9 graduate SCHs Spring 2014 which must include 6 graduate SCHs face-to-face; at least 3 graduate SCHs of the face-to-face coursework must be in a class that begins 1st Class Day January 13, 2014. Transfer students are also eligible.]

9) Department course assessment committee (Saffer, Mete, Sakoglu, Kim)

10) ABET self report reassignment – Due Feb. 28, 2014?

11) Biomedical white paper exemplar. Wayne Davenport would like a one pager from computer science. Faculty input is needed.

12) Workload, faculty reassigned time

13) Send comments on new university mission statement to [missionstatement@tamuc.edu](mailto:missionstatement@tamuc.edu) – 85 words mission statements

14) Adjunct supplemental pay to CS faculty teaching overload in spring 2014 due to difficulty of hiring adjuncts – CSCI428, CSCI524, CSCI526

15) Latest listing of your potential grad students missing documentation – see email forwarded. Any idea?

16) Majors fair (Mete)

17) CoSEA scholarship committee (Kim)

18) Leo Teach Program Liaison (Huerter)

19) CS poster; program brochure (Sakoglu)

20) Alumni ambassador forum – need recommendation for selection

21) A CoSEA graduate recruiter will be available in Spring 2014.

22) Next meeting: January, 2014.