**Department Meeting Agenda**

Date: November 18, 2022 (Friday)

Time: 10 am – 12 noon

Location: CS-300 or

Zoom ID: 846 8412 9089

# Call to order

# Agenda approval (5 min.)

# Approval of minutes on September 30, 2022 (5 min.)

# Welcome (5 min.)

# Scholarship Award (tentative)

* Tom, …
* Jerry, …

# Announcements (5 min., all faculty)

5.1 Paul Inventado, Amazon Software Collaborative, $55,000.

# Department chair report (15 min.)

# Welcome (ASC, GiR)/farewell (Hernan) lunch/gift

# reserve Dec.2 (Friday) lunch after CS faculty meeting

* 1. Textbooks
* Even though UPS allows instructors to choose textbooks freely, the UG/Grad committees need to suggest recommended textbooks from which instructors can choose. If a new book is requested, the committee needs to check and have an approval process – If approved, include it to the recommended textbook list. Free choice can deviate too much from the original topics.

# Grad Committee Proposal (Bin)

7.1 Voting result

Result from the last vote (graduate items):

All three items are passed. (see below).

[https://fullerton.yul1.qualtrics.com/reports/public/ZnVsbGVydG9uLTYzNzI4MDQ0NTZiNDA3MDAxMGVjMjAyOC1VUl8wdUVBWGFaT3dUdEJzN2I=](https://fullerton.yul1.qualtrics.com/reports/public/ZnVsbGVydG9uLTYzNzI4MDQ0NTZiNDA3MDAxMGVjMjAyOC1VUl8wdUVBWGFaT3dUdEJzN2I%3D)

1. 120/121 Pilot => Permanent course change (findings from assessment: Paul, Kevin, Doina)
	1. Online vote next week

# UG Committee Proposal (Yun)

8.1

8.2 Discussion about … (separately emailed)

8.3 Online vote next week

# Progress report – Combined majors (CS + x) (Kevin)

# Progress report – ECS videos

# => Youtube => ECS Webpage => syllabus should introduce them. (all video authors)

#

# Progress report – DPS revision (due by summer 2023) (Shawn) (separately emailed)

* We had passed the revised version last time. Do we need to vote again for the recent revision (some edits)?

# <https://docs.google.com/spreadsheets/d/1Deo2ACAjyunVZjkX32RWGXtXe7-0Yw0nsxo8blm9_WI/edit#gid=0>

#

# Coordinators and advisers’ reports (50 minutes)

## Vice-chair (Doina) (5 minutes)

[https://docs.google.com/document/d/1W8v-VlmYO0UxiqT5la7SWFUiDsaKKPwBiyRlr3FDt8Y/edit?usp=sharing](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1W8v-VlmYO0UxiqT5la7SWFUiDsaKKPwBiyRlr3FDt8Y%2Fedit%3Fusp%3Dsharing&data=05%7C01%7Ccjo%40fullerton.edu%7Cdc4787be61d848215a1508da9550f8b4%7C82c0b871335f4b5c9ed0a4a23565a79b%7C0%7C0%7C637986472243508098%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=y7Py4B8m7KC5DCLvftpJqtVxBRLrmBzZfKoj8p8MkOo%3D&reserved=0)

* Hiring (graders, ILAs, PTs, TAs, etc.) done.
* Scheduling for Spring/Summer/Fall 2023

## Undergraduate Advisor (Yun) (5 minutes)

## Graduate Advisor (Cong) (5 minutes)

## DPC (Doina) (5 minutes)

## Search committee (Mikhail) (5 minutes)

## Assessment committee (Kevin) (5 minutes)

## IRC (Shilpa) (5 minutes)

## MSE (Christopher) (5 minutes)

## ECS curriculum (Wenlin), ECS at-large (Doina), Executive (Jo) (5 minutes)

## Student advisors (5 minutes)

# Adjournment (the end of formal meeting recorded)

# *Off-the-Record Discussions (if needed)*