**Department Meeting Agenda**

Date: April 7, 2023 (Friday)

Time: 10 am – 12 noon

Location: CS-300 (in-person) or Zoom (Zoom ID: 846 8412 9089)

# Meeting with IT (RE: network restructuring, VCL, AppStream) (15 min.)

# Call to order

# Agenda approval (5 min.)

# Approval of minutes on March 3, 2023 (5 min.)

# Announcements (5 min., all faculty)

* Any info?

# Department chair report (10 min.)

# Welcome

* Student representatives
  1. New leadership
* Email from Presdient Virjee (3/9/2023, 11:36am)

Dr. Amir Dabrian (from IT to Interim Provost)

Rommel Higalgo (from AVP to VP of IT)

* 1. ECS Commencement – assistant marshal from CS (2 new faculty + any volunteers?)
  2. Experience CSUF (Welcome to CSUF)
* April 15, 2023 (Saturday) (any volunteers?)
  1. Online offering of ECS classes (Strategic Envisioning and Approach) – ECS committee (with Tonie)
  2. Vision for the New ECS Building
* Emailed separately. Give me your ideas any time.
  1. DPS revision (approved by the dean)
* Need college-level approval, university-level approval
  1. CS faculty search
* Two for 2022-2023 + One for 2023-2024
  1. Textbooks
* ***Course coordinators****: please discuss with instructors and build a recommended textbook list (fill in the link below); update and make it current whenever a new textbook is requested.*

[*https://docs.google.com/spreadsheets/d/1tGDhOJgBp0kYS70IGGj17i1y9v6jk8MFDauTelZCzv0/edit#gid=0*](https://docs.google.com/spreadsheets/d/1tGDhOJgBp0kYS70IGGj17i1y9v6jk8MFDauTelZCzv0/edit#gid=0)

* UG coordinator: please collect all in a google doc and release it to all (only UG coordinator, Chair, Vice Chair, department office ASCs can edit; others can read only)

1. Computing Research Association (CRA) membership (Sampson) (vote)

<https://cra.org/about/>

<https://cra.org/about/membership/dues/#academic-us>

# Approval for a new (permanent) course proposal of CPSC 487 Computational Epidemiology (Sampson)

* Now special (temporary); to make it permanent.

# AI/Data Science Concentration (Kanika)

1. Assessment Data (Kanika)

# UG Committee Proposal (Yun)

* Textbook policy (draft) to our full-time faculty for inputs.

<https://docs.google.com/document/d/1dZMRz-_vG0jmKMOQCc8vbocMxoKiS1S-/edit?usp=sharing&ouid=110215610695390829722&rtpof=true&sd=true>

* Recommended textbooks:

[*https://docs.google.com/spreadsheets/d/1tGDhOJgBp0kYS70IGGj17i1y9v6jk8MFDauTelZCzv0/edit#gid=0*](https://docs.google.com/spreadsheets/d/1tGDhOJgBp0kYS70IGGj17i1y9v6jk8MFDauTelZCzv0/edit#gid=0)

* If any

# Graduate Committee Proposal (Bin)

* Graduate study plan (required electives)
* If any

# Assessment Committee (Kevin)

“WRITE” PI to CPSC 490

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

# 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 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)*