

CSU Computing & Technology Chairs Meeting

October 27, 2017, 9:30am to 4:30pm

John Spoor Broome Library, 2nd Floor (J.H.Evans - BRO 2533) Conference Room¹

Organizers: Michael Soltys (michael.soltys@csuci.edu) and Melissa Danforth (mdanforth@csub.edu)

URL: <http://www.msoltys.com/csu-chairs-2017>

1. Brief Introductions
2. Announcements
 - a. Minutes from March 25, 2016 meeting at Cal Poly Pomona
 - b. Statewide activity of note
 - c. ~~C-ID / Star Act (SB 1440): Steven Stepanek~~
 - d. CO Executive Order 1110: Ivona Grzegorzcyk
3. Roundtable - Report on status of programs. Please state your name, campus, and program again.
 - a. Enrollment and demographic trends
 - b. Class size trends at various levels (lower-division, upper-division, graduate)
 - c. Faculty hiring, salaries & startup packages, retention, retirements
 - d. Budget impacts and Chair units (how your campus “funds” the chair position)
 - e. SB 1440 & C-ID alignment
 - f. New programs/options
 - g. Issues of importance for your program(s)
 - h. Other notes
4. Lunch - 12:30-1:30 in BRO 3533 –Terrace (3rd floor)
5. Roundtable - Continued after lunch
6. Election of Discipline Council Leadership Positions
 - a. Also discuss collaboration tools (e.g. mailing list, Google group, etc.)
7. Discipline Breakouts - Discuss discipline specific issues
 - a. Information Systems / Information Technology (in place)
 - b. Computer Science / Software Engineering / Computer Engineering (in BRO 2330)
8. Report back from Discipline Breakouts
9. Adjournment
10. No-Host Dinner at *Safire Restaurant* (4850 Santa Rosa Rd, Camarillo), right by the Courtyard Marriott in Camarillo - see footnote.

¹ Recommended Hotel: Courtyard Marriott Camarillo, 4994 Verdugo Way, Camarillo, CA 93012,
Phone: (805) 388-1020, Google Maps: <https://goo.gl/maps/aXeHRceK6gK2>