

MINUTES OF THE CCSC GENERAL MEETING

February 25, 2005

Renaissance Grand Hotel

St. Louis, Missouri

Called to order at 6:20 p.m. by President Rob Bryant

Reports:

Publications – John Meinke reported that the two editions of the Journal each year total roughly 2,000 pages.

Membership – Kris Powers reports membership holding steady around 650.

Treasurer – Bill Myers distributed a spreadsheet (attached) with a summary of the past year and the budget for the next

Regional representatives summarized activities in their areas. Their more complete reports are attached. Note that John Ross reported for Midwest in the absence of Myles McNally, who was engaged with SIGCSE workshop coordination.

Bylaws Committee

Rob Bryant, chair of the committee noted that the change in the membership year requires a complementary change in the bylaws. This will be put to vote by the membership in the fall.

Nominations (Paul)

President-Elect: Susan Dean

Eastern: Liz Adams

Midwest: John Ross, Deborah Hwang, Laurie Werner

MOTION by the Board (seconded by Charlie Scheib): The 2006 general business meeting be held in conjunction with the 2006 SIGCSE Technical Symposium in Houston, Texas. PASSED.

A moment of silence was observed in memory of Peter Isaacson, a long-time member of CCSC and representative for the Rocky Mountain region.

Introduction of President-Elect Jim Aman.

Meeting adjourned at 7:10 p.m.

Central Plains Regional Report

Central Plains Conference 2005

Our eleventh annual conference is scheduled for April 1-2 at Washburn University in Topeka, KS. Bruce Mechtly is conference chair.

1. Thirty papers were submitted, of which sixteen were selected (53%). Around a third of the submitted papers come from outside the Central Plains region.
1. The complete program and other conference information may be found at <http://www.ccsc.org/centralplains/>. The keynote address on agile development is to be presented by David Keith of the Topeka-based Security Benefit Group of Companies and the Friday night dinner speaker is Tim Blevins of the Kansas Department of Revenue. His topic is *Securing the IT Enterprise*.
2. A student poster session has been added to the programming contest and the student web page contest. The programming contest has been moved to Saturday afternoon on a trial basis along with a post-conference workshop on OpenGL. Continuing features are tutorials, panels, Nifty Assignment presentations and vendor presentations. Information about all of these is linked from our home page.
3. Conference Steering Committee and Regional Board members are also listed at <http://www.ccsc.org/centralplains/>.

Future Conferences

CCSC:CP 2006 is to be at Northwest Missouri State University in Maryville on April 7 and 8, with Ernie Ferguson as chair, and we've accepted an invitation from Scott Sigman to Drury University in Springfield, MO, for 2007. Options for the Kansas City area are being explored for 2008.

Other Issues

2. Future CFP's should clarify the CCSC position on copyright and prior publication.
3. Electronic paper submission system.
4. Two regional board positions are up for election this year, registrar and regional representative.

Respectfully submitted,

Bob Neufeld

Central Plains Regional Representative

Eastern Regional Report

CCSC Eastern 2004 was held at Loyola College in Maryland on October 15th and 16th 2004. It was ably chaired by Ben Benokraitis. The final budget for the 2004 Conference can be found at the end of this report. The keynote address was delivered by Avi Rubin of the Johns Hopkins University in Baltimore, Maryland and was entitled *Electronic Voting and Security*. It was a fascinating and timely talk and Dr. Rubin has made it available for downloading from the Conference website <http://justice.loyola.edu/ccsce04/>

CCSC Eastern 2005 will be our Twenty-First Annual Conference. It will be held October 14th and 15th at Iona College in New Rochelle, New York. The budget for the 2005 Conference has not yet been approved by the CCSC Board. It is attached for the Board's consideration.

The Web site for the 2005 Conference is <http://www.iona.edu/cs/ccsce05.html>

The Conference Committee consists of:

| | | |
|--|---|----------------------------------|
| Co-Chairs: | <i>Lubomir Ivanov</i> | Iona College in New Rochelle, NY |
| | <i>Catherine Ricardo</i> | Iona College in New Rochelle, NY |
| Registration: | <i>Robert Schiaffino</i> | Iona College in New Rochelle, NY |
| Local Arrangements: | <i>Frances Bailie</i> | Iona College in New Rochelle, NY |
| | <i>Keitha Murray</i> | Iona College in New Rochelle, NY |
| Publicity: | <i>Warren Adis</i> | Iona College in New Rochelle, NY |
| Speakers: | | |
| Papers: | <i>J.D. Dougherty</i> | Haverford College |
| | <i>Lubomir Ivanov</i> | Iona College in New Rochelle, NY |
| Panels, Workshops, & Tutorials: | <i>Jennifer Polack-Wahl</i> | Mary Washington College |
| | <i>Karen Anewalt</i> | Mary Washington College |
| Posters: | <i>Sofya Poger</i> | Iona College in New Rochelle, NY |
| Programming Contest: | <i>Yoram Sussman</i> | Iona College in New Rochelle, NY |
| Vendors: | <i>Warren Adis</i> | Iona College in New Rochelle, NY |
| Webmaster: | <i>Xiaoming Wei</i> | Iona College in New Rochelle, NY |

The Conference will host a Student Programming Contest as did the 2004 Conference at Loyola College in Baltimore. The contest will be held on Saturday, October 15th and the top three teams will receive prizes.

Student Posters are another feature to be included. The top posters will receive awards, which will be presented at the conference banquet, and the abstracts from all accepted posters will be published in the proceedings of

the conference.

The Steering Committee for the region includes faculty from thirteen institutions all of whom have served as Conference Chairs for one of the past Eastern Conferences. The Steering Committee members can be seen on the Conference website. The Steering Committee will hold a meeting at the SIGCSE 2005 Symposium.

The 2006 Conference will be chaired by Jennifer Polack-Wahl and Karen Anewalt and will be held at Mary Washington College in Fredricksburg, Virginia. (Note that on July 1, 2004, Mary Washington College became University of Mary Washington. The dates of the Conference will be October 27 & 28th. The chairs are at work on the budget but have not completed it yet.

Regional by-laws have not been completed. The region plans to delay this until the National by-laws have been approved and the by-laws committee has had a chance to study it and the other regional by-laws that have been approved.

The region is in the process of looking for Conference chairs and host institutions for 2007 and 2008. We are looking at sites in the greater New York area for at least one of the years.

Respectfully submitted,

Liz Adams, Eastern Regional Representative

Midwest Regional Report

Midwest Conference 2006

The Midwest Conference for 2004 was held October 3-4, 2004 at Kalamazoo College in Kalamazoo, Michigan. The conference chair was Cathy Bareiss of Olivet Nazarene University and Alyce Brady of Kalamazoo College was the site chair. The conference followed its usual format of three parallel tracks, with paper, panel, and tutorial presentations. There was a pre-conference workshop on *Promoting Classroom Interactivity in Computer Science Courses Using Electronic Whiteboards, Tablet PC's and DyKnow* and post-conference working group session on *Taking Advantage of Strengths in a Small Department*. Our third annual programming team contest was also held on that Saturday.

Midwest Conference 2005

The Midwest Conference for 2004 will be held September 23-24, 2005 at Millikin University in Decatur, Illinois. John Ross will chair the conference, and Michael Rogers will be the site chair. Important dates for the conference are:

| | |
|--|-------------------|
| Paper Submission Deadline | March 14, 2005 |
| Panels, Tutorials, and Workshop Proposals Deadline | April 1, 2005 |
| Nifty Tools and Assignments | April 1, 2005 |
| Notification of Acceptance | May 9, 2005 |
| Final Drafts & Presenter Registration Due | June 13, 2005 |
| Student Posters (Not to be published) | September 2, 2005 |

Possible Future Conference Sites and Site Chairs

2006 – DePauw University, Greencastle, IN (Scott Thede)

2007 – University of Cincinnati, Cincinnati, OH (Tom Wulf)

Respectfully submitted by

Myles F. McNally
Midwest Representative

Northeast Region Report Spring, 2005

2005 Conference

The Tenth Annual CCSCNE conference is to be held April 22-23, 2004 at Providence College.

There were 42 papers submitted of which 20 were accepted. This represents an acceptance rate of 48%. In addition the conference features two panels, two tutorials, and two pre-conference workshops. There are two invited speakers, Jim Kurose, University of Massachusetts and Matthias Felleisen, Northeastern University.

2006 Conference

The Eleventh Annual CCSCNE conference is to be held April 21-22, 2006 at Holy Cross College in Worcester, Massachusetts. Laurie King from Holy Cross is the Conference Chair. The proposed budget for this conference is at the end of this report.

Other Items

1. A major problem faced by CCSCNE is attracting faculty to submit papers and attend our conference who have not attended previously (i.e., we see the same faces all the time). Our mailing list is drawn from those who have already attended our conference (or have attended another CCSC conference and requested our mailings). How do we reach other faculty? A motion was made to ask the CCSC national board to consider placing ads in venues such as CACM or SIGCSE Inroads. The aim is not merely to expose CCSC to a wider audience, but also to show those already acquainted with CCSC that we are a serious, professional organization that is worth their time to submit papers.
2. A question was raised as to the proper way to categorize graduate students who attend the conference.
3. The CCSC home page says that the organization is for those "with an interest in the issues pertaining to small college computing". One of our board members suggested a change to "issues pertaining to college computing curricula".

Submitted, February 7, 2005

Lawrence D'Antonio, Chair of CCSCNE Board

Ramapo College of New Jersey

Mahwah, NJ 07430

Phone: 201-684-7714

Email: ldant@ramapo.edu

Northwestern Region Report February 1, 2005

Northwestern Conference 2004

The 2004 Northwestern Conference was held October 8 & 9, 2004 at Willamette University in Salem, Oregon. Jenny Orr was the Conference Chair. Please see our Fall report for specific details

Northwestern Conference 2005

The 2005 Northwestern Conference will be held on October 14 & 15, 2005 at the University of Washington, Bothell campus in Bothell, Washington. Carol Zander of UWB will be the Conference Chair.

The Regional Board met on January 22, 2005 at UWB. We discussed many items related to the Fall conference and everything appeared to be on-track.

Paper submissions are due on March 11, 2005 and Panels & Tutorial proposals are due on March 25, 2005.

Future Conferences

The 2006 Northwestern Conference is scheduled to be hosted by Eastern Washington University. It will be held either near their Spokane or Cheney, Washington campuses depending on construction progress. The exact dates have not been set but will be either October 6 & 7 or October 13 & 14, 2006. *A proposed budget for that conference is submitted with this report.*

The 2007 Northwestern Conference is scheduled to be held in Linfield, Oregon with Martin Dwomoh- Tweneboah as Conference Chair.

Other Issues

We are still seeking clear direction on electronic paper submissions.

Our next Regional Board meeting will be held on May 14, 2005 at the Eastern Washington University campus.

The Treasurer and Editor positions on the Regional Board are up for election this year. A call for nominations will be made by the Secretary, George Hauser, in March and the voting period will be in early April. All will be done electronically.

Respectfully submitted,

Phil Prins
Northwestern Representative

Rocky Mountain Region Report February 1, 2005

The **Thirteenth Annual** Consortium for Computing Sciences in Colleges sponsored **CCSC Rocky Mountain Conference** in cooperation with The Association for Computing Machinery Special Interest Group in Computer Science Education was held at **Utah Valley State College, Orem, UT, October 22-23, 2003**. Attendees indicated in the post-conference evaluation that the conference was a success. At the post-conference business meeting the Rocky Mountain (RM) Region Standing Rules and Bylaws (attached) were unanimously approved. As a result of the death of Peter Isaacson at University of Northern Colorado that CS department only has one full-time faculty member. A decision was made to move the 2005 RM Conference was to Metropolitan State College of Denver and re-schedule a conference at the University of Northern Colorado at a later date. The steering committee for the 2005 conference:

Chair: Ernest Carey
careyer@uvsc.edu
Utah Valley State College

Proceedings Chair: Jean Johnson
jeanjohnson@bhsu.edu
Black Hills State University

Site Chair: Noel LeJeune
lejeunen@mscd.edu
Metropolitan State College, Denver

Session Moderators Chair: Aaron Gordon
gordon_a@fortlewis.edu
Fort Lewis College, CO

Program Chair: Aaron Gordon
gordon_a@fortlewis.edu
Fort Lewis College, CO

Publicity Chair: Richard Johnson
jonesa3@wnmu.edu
Western New Mexico University

Papers Chair: Terry Scott
tscott@fisher.unco.edu
University of Northern Colorado

Registration Chair: Jerry Shultz
shultzj@mscd.edu
Metropolitan State College, Denver

Respectfully submitted,
Ernest Carey
Rocky Mountain Regional Representative

South Central Region Report

The CCSC:SCC annual conference will be held at McNeese State University in Lake Charles, La on April 15, 16, 2005. The conference program features a pre-conference workshop "Alice and Its Uses" by Wanda Dann, a technical program of 22 reviewed papers (selected from 36 paper submissions; 61% acceptance rate), 4 tutorials/workshops, student poster competition and a small vendor exhibit. The conference keynote speaker is Bobbie Gail Swan from Nasa Johnson Space Center in Houston, Texas and the dinner speaker is Dr. Charles D. Cavanaugh, Center for Advance Computer Studies, University of Louisiana at Lafayette.

The 2006 SCC conference will be held at Sam Houston State University, Huntsville, Texas. Conference chairs are Timothy McGuire <mcguire@shsu.edu> and Ken Hartness <csc_kth@shsu.edu>.

The SCC steering committee decided on sites for its 2007, 2008, and 2009 conferences during its Fall meeting.
The sites are:

- 2007 Southeastern Louisiana University
- 2008 Rogers State University
- 2009 St Edwards University

The steering committee voted to approve the release of its conference paper submission/management system to any other conferences who wish to use the system. A separate report gives some of the details of this system.

Respectfully submitted,
John Howland

SOUTHEAST REGIONAL REPORT

Spring 2005

Fall 2004 CCSC:Southeastern Conference

The 18th CCSC Southeastern Conference was hosted by Wofford College in Spartanburg, SC on Nov 5-6. There were 98 registrants (21 of whom were students). The program included 15 papers, 1 panel, and 4 tutorials/workshops. Student participation was very high, with 25 teams (nearly 100 students) representing 18 schools in the programming contest. 10 students authored papers in the student paper contest. Only 3 teams participated in the web authoring contest, however. Winners in the programming contest were Mercer University (1st), Bob Jones University (2nd), and Furman University (3rd). A student from Wofford was the winner in the student paper contest. Winners in the web authoring contest were Wofford College (1st) and Lipscomb University (2nd).

Fall 2005 CCSC:Southeastern Conference

Lenoir-Rhyne College, Hickory, NC, will host the 2005 conference on Nov 11-12. Dick Hull and Gail Miles are site co-chairs. The rest of the Conference Committee has not yet been determined. The conference web site is:

<http://cs.furman.edu/ccscse/conference.php?19th>

The call for participation is available at the site. March 25 is the deadline for paper submissions. (September 16 is the deadline for abstracts for the Student Research Contest.) Student activities will again include a programming contest and student paper competition. Continuation of the web contest is under discussion. Details of each are available on the web site. The keynote and banquet speakers have yet to be determined.

Fall 2006 CCSC:Southeastern Conference

Lipscomb University, Nashville, TN, has applied to host the 2006 conference in November. Site co-chairs will be Becky Tallon and Jon Fauss.

Other Regional Issues/Activities

Task Force Initiatives – The regional board is working on some initiatives that are expected to improve the conference and the operations of the region. Specifically:

4. Review and potential restructuring of the student web contest
5. Alternative forms of presentation/participation at the conference

Reports on these initiatives are expected at the regional board meeting on February 26, with specific recommendations to be discussed and adopted.

Unified Regional / Conference / Contest Web Site – Frustrated in the past by the logistics of creating new conference and contest sites each year, when much of the content (or its structure) remains unchanged, the SE region has created a comprehensive site that is database-driven, easy to modify from year to year, and stationary (in terms of URL). The site can be viewed at <http://cs.furman.edu/ccscse/> The site is in its second year of use.

CCSC:SE Conference Hosting Manual – Work is continuing on the development of a Conference Hosting Manual and a draft is expected for review in spring 2005. This, together with the existing CCSC:SE Conference Host Proposal form, will provide detailed assistance to host sites.

Respectfully submitted,
Kevin Treu
Southeastern Regional Representative