CCSC South Central - Steering Committee Meeting
1 Dec 2017

Present: Laura Baker, Anne Marie Eubanks, Tina Johnson, Michael Kart, Tim McGuire, Michael Scherger, Bilal Shebero, Bingyang Wei

Present via Skype Video Conference: Eduardo Colmenares-Diaz

Absent: Vipin Menon, Sam Karrah

Meeting commenced at 2 pm @ Texas Christian University, Ft. Worth, TX

Notes from National CCSC

Tina Johnson:

- Publications task force: survey was given regarding the acceptance of digital-only proceedings. In regards to institutions accepting the digital copy 89% were in favor, 11% not. In regards to members desiring digital-only 72% were in favor, 28% not.
- Each region is asked to consider reduced registration fees for retirees.
- From the CS Education Summit as CMUS: regions are encouraged to consider offering workshops on current topics such as cyber security and AI, as a "course in a box" approach or similar.
- New National Partners: Turingscraft, Google for Education, Github, NSF, NCWIT, Teredata, and ZyBooks. Please add these to the regions websites.
     o Mike Erlinger and Paul Tymann from NSF have developed a CSC version of the NSF showcase.

Paper Selection for April Conference

12 of the 19 submitted papers were selected for inclusion in the conference – an **acceptance rate of 63.2%**.

Tutorial/Workshop Selection

2 tutorials / workshops were submitted and accepted.

Program

The selection of the papers, tutorials, and Google presentation was discussed. Two concurrent sessions of which each consists of 2 paper sessions and 1 tutorial session. Each paper will have 15 minute presentation with 5 minute Q&A. Google presentation will be the Opening Session.

The top two peered reviewed papers will receive Exemplary Paper Awards & all student posters will receive awards. Bingyang Wei will print the Exemplary Paper Award Certificates for papers *A Multilingual and Comparative Approach to Teaching Introductory Computer Programming* and *Using Active Learning Strategies in Teaching Introductory Database Courses*. Shyam Karrah will print the certificates for the Student Posters.

Lightening Talk: max of ten 'talks'; the authors of the papers that not included in the program will be offered a chance to present their topic here, straight talk – no presentation tools except board if desired, limit of five minutes, moderator will host, and each talker can bring their own handouts if desired.

Moderators would be called upon closer to the conference time.

Specific rooms for the conference will be assigned later.

The Steering Committee will meet after the dinner reception.

Budget

Registration cost: $130 regular, $140 late, $50 student & retirees. Cost of extra: Proceedings $10, Lunch $10, Dinner $15.

Same amount for poster prizes

25 attendees at $130 = $3250

$1000 to CCSC, leaves $2250 for conference

Announcements/Dates

6 April 2018   Conference at TCU

2 April 2018   Student Poster deadline.

23 Mar 2018   Early Registration ends.

15 Jan 2017   All authors must have papers and forms completed and registration submitted.

Website Configuration

Laura Baker & Vipin Menon

Tim McGuire added the Retiree classification option to the registration configuration.

Additional Notes

Committee members voted at the 2018 conference: Registrar, National Board Representative, & Posters

Registrar will inform retirees that the fee does not come with a membership nor proceedings.

Registrar will send an email to the attendees April 3rd or 4th with the following information: driving directions, map of campus highlighting where to park, local places lunch for lunch, the conference program, reception banquet, and the Texas Hotel Occupancy Tax Exemption Certificate.

Adjourned: 3:50 pm. Submitted by Anne Marie Eubanks