

CCSC: CP Steering Committee Minutes
11:00 AM, Tuesday, January 3, 2017
Avery Hall Room 19
Lincoln, NE

Attendees: In Person: Scott Bell (Northwest), Diana Linville (Northwest), Ron McCleary (Avila), Michael Rogers (Northwest), Charles Riedesel (UNL), Larita Lang (UNL), Jeff Ifland (UNL), Justin Bradley (UNL), David Heise (Lincoln), Brian Hare (UMKC), Kendall Bingham (UMKC), Max Pierobon (UNL);

Via Skype: Denise Case (Northwest), Scott Sigman (Drury), Rick Barker (Topeka), Baoqiang Yan (Mo West), Ajay Bandi (Northwest);

1. Charles Riedesel called the meeting to order and reviewed the agenda.
 - a. There were no Agenda Modifications
2. Minutes of the August 2014 Meeting were presented
 - a. Scott Bell moved to accept the minutes, Ron McCleary seconded, motion carried
3. Judy Mullins sent information about national elections. Regional Representative will be filled. Candidates for the position must be sent to the national nominating committee before the March business meeting. Scott Sigman indicated that anyone interested should submit their name to Jeff Lehman, Vice President of CCSC board of directors if you are interested, jlehman@huntington.edu
4. The Central Plains board discussed this and voted unanimously to pass the following motion:

"That members who have retired from fulltime teaching positions at post-secondary institutions be charged \$60 registration for Central Plains conference attendance, beginning with the 2018 conference."

Tabled: This statement needs to be discussed more through email: *Retirees must be members of Central Plains in order to qualify for the reduced registration rate.*
5. Budget for the 2018 conference needs submitted by April
 - a. Future Conferences – 2018 at Northwest Missouri State University, 2019 St Charles Community College
6. Keynote Speakers (Charles Riedesel, Michael Rogers, Scott Sigman) –
 - a. Max Pierobon (UNL) gave a brief summary of his topic as a keynote speaker - molecular communication. Max will write up an abstract and Charles will share with us.
 - b. Scott Sigman stated all his ideas would cost travel funds: Cost of travel and housing from Houston, TX
 - c. Charles has 2 prospects in digital humanities that he is waiting to hear back from.
 - d. The steering committee suggested having the digital humanities be the banquet speaker and that Max Pierobon be the keynote. The speaker committee will continue to develop these opportunities.

- e. Pre-Conference – this needs to be a workshop. Michael will explore the SIGCSE options. Local proposals are acceptable and should be sent to Michael Rogers. These need submitted by Tuesday, January 10.
- 7. Poster Session – Rick indicated he needed specific facilities for the poster session.
 - a. Charles will schedule the facilities needed for the poster session.
- 8. Papers (Scott Bell, David Heise, Mahmoud Yousef) - 14/21 papers were accepted
- 9. Panels, tutorials, workshops (Ron McCleary)
 - 0 panels were submitted
 - 0 workshops were submitted
 - 1/2 tutorials were accepted – will offer them a 2 time slot span on the schedule
- 10. Nifty Assignments (Mahmoud Yousef) - 3/3 nifty assignments were accepted, with revisions
- 11. Development of Conference Program
 - a. A basic layout for the program was created with 3 tracks. There will be 3 sessions on Friday afternoon and 2 sessions on Saturday morning. This allows for 18 total blocks in the schedule.
 - b. The 8:30-9:30am Saturday morning was a k-12 Keynote last year, the committee would like to have an industry panel this year to discuss job market, interview strategies, internships, international employment, etc. The panel should consist of 4-5 industry professionals. Charles will coordinate the panel.
- 12. Reports from Other Sub-Committee Chairs
 - a. Registrations (Ron) – pretty small, should pick up after paper accepts
 - b. Facilities and Food (LaRita and Charles) – Embassy Suites is the hotel that has a discount offered for conference attendees. Need to put the bus schedule for the banquet on the program.
 - c. Programming Contest (Bill Siever and Justin Bradley) – will start working on problems.
 - d. Career Fair – UNL is working with their Career Services office who is indicating they can get 100 companies there. This will only be open to conference attendees.
 - e. Poster Contest – student poster submission date on the website should be 3/10
 - f. Vendors – Charles will talk with Byrab and Sally Hawkins to work on Vendors. Scott Sigman reminded that National Vendors have the right to request a vendor session at any CSCC conference and cannot be denied. If they want to do a presentation we have a spot on the schedule for them. Two slots are open on the schedule.
 - g. K-12 Lightening Talks – Diana will send out a call for k-12 Lightening talks to everyone to please send to their K-12 contacts.
 - h. No other reports
- 13. Meeting adjourned at 2:36