

MCL Committee – Minutes

September 30, 2022

CP303 / Zoom

Attendance

Voting Faculty: Yan Bai, Sergio Davalos, Zoe Barsness, Bryan Goda*

*= not present for voting

Non-Voting Staff: Rachel Long, Victoria Olive

Items

1) Approve minutes from 5.13.22 meeting and 5.18.22 meeting (where we discussed 4-4-2 credit model)

Motion #1: Approve minutes from 5.13.22 meeting

Moved: Z. Barsness

Seconded: S. Davalos

Eligible to vote: 4 (one voting faculty member absent for voting)

3 in favor, 0 against, 0 abstain

Motion #2: Approve minutes from 5.18.22 meeting

Moved: Z. Barsness

Seconded: Y. Bai

3 in favor, 0 against, 0 abstain

2) WiCys Conference

The Graduate Advisor has just returned from the Grace Hopper conference, which focuses on increasing the number of women in STEM (specifically in computing and cybersecurity). The Advisor received a lot

if interesting information regarding internships/job opportunities for MCL students, and will be sharing this information with everyone (committee + students) in the next coming weeks. One committee member recommended uploading this information to our MCL Canvas page – it would be helpful for our students to be able to find this information (internship/job opportunities, career fairs, etc.) in one place, like Canvas.

WiCys (Women in Cybersecurity) will be hosting an in-person conference in Denver, Colorado this year. We used to send our Graduate Advisor to this conference, since it's a great opportunity to promote our program, recruit students, and network. Students can only attend if they receive a scholarship. We would like to sponsor a booth for this conference, which will give us certain perks at the conference (depending on which level of sponsorship we purchase). The committee discussed the different levels of sponsorship - we have co-sponsored with UW Bothell in the past to help with costs. The committee agreed that this will be a good idea for this year, since it will give us the opportunity to explain the differences between our MCL program and Bothell's similar program. The committee would like to schedule a meeting with SET's Director of Operations to discuss the budget/spending before making a decision on which level of sponsorship to purchase for the 2022 WiCys conference. Link to WICYS flyer: <https://www.wicys.org/wp-content/uploads/2022/07/WiCyS-2023-Sponsor-Flyer-7.14.22.pdf>

3) Guest speaker honorarium

One committee member shared that they've invited an industry expert who has agreed to do a guest lecture/workshop for both our IT and MCL students, and would like to get the committee's approval for \$1,000 to cover their hotel/flight. This guest will speak in nan MCL class on Saturday, and also separately in an IT Seminar on Thursday. Another committee member recommended providing a reception after the seminar on Thursday, as well as offering a recorded version of the seminar, which may encourage our alumni to participate.

The committee agreed to approve this spending to cover the costs of hosting this guest speaker.

4) Other items

The committee briefly discussed the changes to the 530/560 courses – the APCC has reduced their schedule, and the Chair is hoping to get these approvals on their schedule at the next scheduled meeting. The committee agreed to the proposed changes to 530 and 560.