

SIGCSE Board 2022-2025

Meeting Time: 2025-05-20 @ 10:00 NZT

Meeting Location: online

Attendees:

Alison Clear, Chair
Rodrigo Duran, Vice Chair
Jill Denner, Treasurer
Dan Garcia, Secretary
Yolanda A. Rankin, At Large Member
Judy Sheard, At Large Member
Barbara Owens, Seconded At Large Member
Adrienne Decker, Past Chair

Approval of Minutes

- Minutes from 2025-03-27 meeting had an error, caught by Susan Rodger. To fix, replace “Susan Rodger was approved as the junior chair of the CompEd DC (Michelle Craig is the senior chair)” with “Michael Kolling was approved as the junior chair of the CompEd DC (Susan Rodger is the senior chair)”
 - Changes approved
- Minutes from 2025-04-24 meeting approved

Activity since the last meeting

- GenAI Consortium and Task Force (hopefully sponsored by Google)
 - SIGCSE was approached to be part of a consortium to host workshops and convenings at conferences to promote the emerging community and share “GenAI in CS” resources.
- AIED (AI in Education) Journal, currently with Springer, would like to become an ACM Journal, do we have any objections?
 - **Action:** Alison to find out more information (e.g., what their ratings have been)
- Draft of “Creating a Committee or Task Force” webpage finished (to replace “Creating a Committee” webpage)
 - **Motion:** to add this to our website approved
 - **Action:** Dan to pass on to Manuel

New Committee Proposal: SIGCSE ACM Distinguished Members Nomination Committee

- After the discussion, we will not move forward with this as an official SIGCSE committee

Treasurer's Report

- SIGCSE finances were reviewed, and no concerns were raised

Change in Bylaws (Expedited Process)

- **Background:** SIGCSE bylaws state that there must be two candidates for each office on the election slate, forcing us to have six candidates for our at-large positions. This is a more restrictive rule than the current ACM elections policies and procedures for positions like at-large, which simply state that you need at least one more candidate than the number of positions.
- **Motion:** to change wording to comply with current ACM policy and practice passes
- **Action:** Adrienne to work with Donna Cappelletti (ACM HQ) to follow up

Steering Committees

- Applications have just closed, and eight people responded to the call for applications for the ICER, SIGCSE Virtual, and RESPECT Steering Committee positions
- **Action:** steering committees to take a look at the applicants

ITiCSE

- Moving forward with Madrid, Spain next year
- Working Group Travel Grants have been finalized, and all applicants notified.
- Committee positions for ITiCSE 2026 are currently being finalized. Applicants for positions are able (and are encouraged) to apply via a form linked from the ITiCSE website.

RESPECT

- The updated TMRF was approved by ACM
- Registration opened on May 15, 2025
- Early bird registration ends May 31, 2025, and regular registration ends on June 15, 2025. The RESPECT conference website will be updated shortly.
- Supporter information is on [the website](#). STARS (A/V and facilities) and AccessComputing are supporters.
- The DC is moving forward as planned. Sixteen student applicants have been accepted, and 2 DC discussants have been selected.
- They expect 150- 200 attendees based on the prior year's attendance
 - **Action:** Yolanda to report the number of registrants at the June Board meeting.
- They have asked the board to cover expenses from the SIGCSE reserve fund for this year
 - **Motion:** The board approves a one-time shortfall for the RESPECT 2025 budget of up to \$7500 for honorarium for two people (at \$1500 each) and reception for 150 (about \$6k) passes

ICER

- Applicants received for the European member of the Steering Committee
- Awards chair appointed: Prof Lauri Malme, Aalto University, Finland
- Call for applications for Chairs for 2027 posted 1 April. Applications are currently being considered.

CompEd

- Conference will still be in Botswana but a change of venue was required. Currently seeking to switch to [Phakalane Golf Estate](#), which quoted the same price as the original.
- 90 applications for Working Groups; they will be finalized this week (8 WGs at ~10/each)
- Panel applications are still open until May 19th
- 43 papers accepted with a 31-33% acceptance rate
- 2 keynote speakers have tentatively accepted
- Poster deadline is June 5th
- DC applications have been sent out to members
- 22 Working Group Travel grant applications received; up to four (4) will be awarded.

Technical Symposium

- **Motion:** to renew SC member **Steve Wolfman** (Professor of Teaching, The University of British Columbia) passes

Virtual

- Candidates the SC approved and would like the Board to consider endorsing:
 - **Daniela Marghitu** (Auburn University): SIGCSE Virtual 2026 co-Chair (will join James McGuffee as co-chair; will also be a member of SIGCSE Virtual SC)
 - **Sam Rebelsky** (Grinnell College): SIGCSE Virtual 2026 Senior Program Chair
 - **Narges Norouzi** (UC Berkeley): SIGCSE Virtual 2026 Junior Program Chair
- **Motion:** to endorse all candidates passes

DCSC

- A call for the expression of interest for DC chairs and discussants will be issued next week.
- RESPECT asked us to approve discussants, which we will do next week.
- **Action:** Rodrigo to make sure information about the DC is on the website

Special Projects

- Emails were sent to the SIGCSE community 1 month and 1 week before the May 15th deadline; we received 13 applications.

- Yolanda is organizing the applications and assigning reviewers before the Special Projects committee meets in early June to make decisions, with notifications sent to applicants by June 30, 2025.
- **Action:** Yolanda to work on a thank you message for reviewers and a short piece for the SIGCSE Bulletin in July
- **Action:** Yolanda to follow up with existing special project awardees to submit their final reports

Handoff for the Next SIGCSE Board

- **Action:** Start authoring "Letter to the next Board"
 - What our roles entailed
 - What we did
 - What we wished we could have done
 - Advice/suggestions/best practices

Minutes approved 2025-06-09