

THE UNIVERSITY OF NEW SOUTH WALES**NOTICE OF MEETING**

A meeting of the **COMPUTER SCIENCE AND ENGINEERING TEACHING COMMITTEE** (CSE Teaching Committee Meeting 14/1) will be held at 1:00pm on **Friday, 14 February 2014**, in Room 103 (HoS Meeting Room), Computer Science Building.

Enquiries concerning this agenda should be directed to John Shepherd, extension +61293856494, jas@cse.unsw.edu.au.

**John Shepherd,
Committee Chair**

Quorum: 6

A G E N D A**1. Apologies and welcome****2. Minutes of Previous Meeting**

Confirm accuracy of minutes of previous meeting.

Attachments for this Agenda Item

1. meeting of CSE TC 9 [View Minutes]

3. Business arising from previous minutes

A number of items from the previous meeting required action. Reports on what has happened with them.

4. Reports from Working Groups

Two of the four working groups have completed their deliberations and produced reports (attached). The TC needs to ratify these and pass them to the HoS to determine what action needs to be taken. (In the case of ENGG1811 action has already been taken)

Attachments for this Agenda Item

1. **External Resource** - <http://www.cse.unsw.edu.au/~jas/cse-tc/WG-TP.pdf>
2. **External Resource** - <http://www.cse.unsw.edu.au/~jas/cse-tc/WG-SC.pdf>

5. Elite Student Program

Each school in the Engineering Faculty is supposed to run an elite student program to encourage top students to (a) extend themselves beyond the standard curriculum, (b) become involved in research activities. CSE has developed a statement on how our elite program might run.

Attachments for this Agenda Item

1. **External Resource** - <http://www.cse.unsw.edu.au/~jas/cse-tc/ESP.pdf>

6. Advanced Masters Degree

CSE has never had a genuine advanced-level Masters degree. The focus has been on re-training, but with the option to use the degree for up-skilling. Should we look at mounting a research-level coursework Masters by developing a new collection of courses where each staff member develops and teaches a course in (some aspect of) their research area. Naturally, all of the courses would be available to our research degree students to fulfil their coursework requirements. They would not be available for undergraduates. The degree itself would only be available to high-achieving students (e.g. WAM > 80?)

7. Any other Business