

MS Pathways to Computing Consortium 2024-2026 Leadership Board

Collective Agreements

- The MS Pathways to Computing Consortium is a voluntary organization of member institutions who are committed to the goal of broadening participation in computing via the creation and offering of alternate pathways to graduate degree programs for students from all prior academic disciplines.
- 2. The Consortium's administrative home and sponsoring organization is the Center for Inclusive Computing (CIC) at Northeastern University. The CIC provides administrative support for the Consortium, such as webhosting, start-up grants via philanthropic and public funding sources (along with the necessary financial transaction infrastructure), and a dedicated administrator, the CIC's Director of Graduate Programs, for backend operational support (receiving and forwarding non-member and member correspondence, meeting scheduling, preparing agendas and notetaking, processing new membership applications, etc).
- 3. The Consortium Leadership Board comprises six volunteer representatives from member institutions who provide strategic oversight and direction for the Consortium and its activities. Obligations of each board member are as follows, and are expected to take 5-10 hours/month on average:
 - a. Attend monthly virtual board meetings.
 - b. Attend the Fall all-member meeting.
 - Attend the Spring all-member convening at the SIGCSE conference.
 - The Consortium will provide travel and conference cost support for those board members without adequate institutional resources to attend on their own.
 - d. Oversee one subcommittee of Consortium members on a specific area of activity related to member interests.
 - i. This work includes scheduling and hosting regular subcommittee meetings; communicating with subcommittee members between meetings; advancing the work of the subcommittee; and reporting out activities of the subcommittee during each board meeting and at twice-annual all-member meetings.
- 4. The Board has the full support of past Chair, Jodi Tims, and the CIC for emergent needs and questions that arise.
- 5. If personal circumstances change and Board members will no longer be able to fulfill their obligations, they agree to notify the rest of the Board as soon as possible so a replacement for their position can be sought from the broader membership.



2024-2026 MS Pathways to Computing Leadership Board Members

- Samik Basu, Iowa State University sbasu@iastate.edu
- Anu Bourgeois, Georgia State University <u>abourgeois@gsu.edu</u>
- Alex Duncan, Georgia Tech <u>alex.duncan@gatech.edu</u>
- Yael Gertner, University of Illinois Urbana-Champaign vgertner@illinois.edu
- Catherine Gill, Center for Inclusive Computing, Northeastern University c.qill@northeastern.edu
- Beth Hawthorne, Northeastern University e.hawthorne@northeastern.edu
- Raffaella Settimi-Woods, DePaul University rsettimi@cdm.depaul.edu
- Administrator: Caitlin Kidder, Center for Inclusive Computing, Northeastern University - c.kidder@northeastern.edu
- Past Chair: Jodi Tims <u>j.tims@northeastern.edu</u>