

SIS Council Meeting
Friday, May 18, 2012
9:30 a.m. – 11:30 a.m.
Room 522 IS Building

Attendance:

Voting Members:

- | | |
|---|--|
| <input type="checkbox"/> Joshi, James | <input type="checkbox"/> Koller, Mary |
| <input type="checkbox"/> Langmead, Alison | <input type="checkbox"/> Munro, Paul |
| <input type="checkbox"/> Flynn, Roger | <input type="checkbox"/> Perkoski, Bob |
| <input type="checkbox"/> He, Daqing (Chair) | <input type="checkbox"/> Tipper, David |
| <input type="checkbox"/> Zadorozhny, Vladimir | |

Non-Voting Members

- | | |
|--|--|
| <input type="checkbox"/> Bindas, Sharon | <input type="checkbox"/> Lipschultz, Wesley |
| <input type="checkbox"/> Carothers, Marci | <input type="checkbox"/> Spring, Mike (Faculty Assembly Rep) |
| <input type="checkbox"/> Brandon, Sandra | <input type="checkbox"/> Larsen, Ron |
| <input type="checkbox"/> Day, Debbie (staff alternate,
minutes) | <input type="checkbox"/> Weiss, Martin |
| | <input type="checkbox"/> Loether, Carolyn |

Student representatives – voting members

- Saman Taghavi Zargar (Doctoral Guild representative)
- Alexander Lumey (undergraduate representative)
- Doug Moritz (graduate representative)

Guests:

Approval of agenda

Updates part 1:

1. Dean's updates
2. Sandy's updates

Updates part 2 and Discussions:

1. vote on dean's overload policy
2. Program Chairs' updates and discussions on the issues raised
3. major topics to be discussed in SIS council in 2012-13