SIS Council / All Faculty Meeting
April 19, 2013
Agenda

10:00 am   Welcome
            Approval of the minutes from the January 11, 2013, all faculty meeting
            Approval of the agenda

10:10   SIS Council agenda (Daqing He)
            - SIS Council Chair
                - Election of at-large member
            - LIS Program
                - COA ERP draft report received
                - PhD guidelines
                - Specializations in public libraries and academic
                  libraries
            - GIST Program
                - 5-course CAS for Distributed Systems
            - TeleNet Program
            - Undergradate Program

11:00   All Faculty agenda (Ron Larsen)
            - Dean's update
                - Board of Visitors meeting – April 29 – 30, 2013
                    - New members
                    - Primary topics
                        - Assessment
                        - Facilities
                        - Practical experiences for students
                        - Responding to dependency on
                          international student enrollment
            - Chief of Staff's update
                - Budget
                - Facilities
            - Associate Dean's update

11:15   Trends in international enrollment (Martin Weiss)

11:45   Matters arising

12:00 noon Adjourn