SIS Council Meeting Agenda Friday, March 21, 2014 9:30 a.m. – 11:30 a.m. Room 501 IS Building

Approval of Agenda

Approval of Minutes from February

Discussion issues:

- 1. Changes to Ofiesh-Orner paper criteria (Wes)
- 2. Wes' role in "Professional Immersion" specializations (Wes)
- 3. Draft of Joint/Secondary Appointment Policy (Ron, Martin and Sharon)
- 4. Discussion of the AW Mellon grant for iSchool fellowships supporting Coherence at Scale
- 5. Draft of By-Laws changes for the Diversity Committee (Ron, Martin and Sharon)