SIS Council / All Faculty Meeting
Friday, February 14, 2014
AGENDA

9:30   Welcome & opening remarks

- Approval of the agenda & minutes

9:35   Announcements and reminders

- Welcome new faculty: Liz Lyon
- iConference (Berlin, March 4-7, 2014)
- Elliance status
- AIS faculty recruitment status
- Self-studies to support External Review of Academic Programs (BSIS, GIST, TeleNet) – see http://www.pitt.edu/~provost/guidelines.pdf for university guidelines

9:45   SIS Council
- Chair and one at-large faculty position open for fall 2014 – nominations (including self-nomination) open
- IT Infrastructure for research
- QwikLabs & Amazon cloud services for teaching

10:15   Program Updates

- Undergraduate program
- GIST
- Tele
- LIS

10:30   Director of Administration update

- CSSD conversion
- Orientation update

10:40   Review of SIS update to the 5-year plan (due March 1 to Provost)
- Plan matrix
- Plan narrative
- Reallocation narrative
- Benchmarking data

11:20   Matters arising

11:30   Adjourn