

**SIS Council Meeting**  
**Friday, Nov 21, 2014**  
**9:30AM, Room 501**

1. Approval of agenda
2. Approval of Minutes from Oct 10, 2014 Meeting
3. Updates
  - a. Dean's Update
  - b. Program Chairs' Update
  - c. Chief of Staff Updates
4. Discussion items
  - a. BoV Report & Discussion
  - b. Self Study (update from Alyx)
  - c. Discussion on Provost's response + SIS Plan (continued from last meeting)

Enrollment issue; Research profile/productivity issue & Metrics
  - d. Wireless Connectivity at SIS
  - e. PRT Issue
  - f. By Law Revision
  - g. Miscellaneous (from the past)
    - i. Copyright issue (Brandi's email)
    - ii. YouTube Channel (Alyx)