

SIS Council Meeting
Friday, September 5, 2014
9:30 am Room 501

1. Approval of agenda
2. Approval of May 16, 2013 Meetings
3. Updates
 - a. Dean's Update
 - i. Intellectual Property Issue
 - ii. Upcoming BoV meeting/workshop
 - iii. Annual Plan update
 - b. Program Chairs' Update
 - c. Chief of Staff Updates
 - i. Financial update
 - ii. Space update
4. Discussion items
 - a. Self Study
 - b. Elliance : status update and discussion
 - c. By-laws revisions

Note: continue discussion – based on new updates and the May meeting

- d. Wrapping up: IT Issue; PRT Issue