

SIS Council Meeting Agenda
Friday, April 17, 2015
9:30 a.m. – 11:30 a.m.
Room 501 IS Building

Approval of Agenda

Approval of Minutes from March SIS Council Meeting

Quick Updates:

- Dean's update (R. Larsen)
- Chief of Administration (S. Brandon)

// Program chairs – please include updates on any activity related to Learning Outcome
// Assessment

- BSIS (Perkoski)
- INFSCI (Brusilovsky)
- LIS (Corrall)
- TELE (Tipper)

SIS Council member ballot:

- Announce nominations for **staff representative** (Brandi current rep) and **at-large position** (Prashant current rep)

Discussion:

- **“Center of Gravity”** for Computing/Data/Information: Road Ahead for CS+SIS
 - Paul/Peter: Update on Task force meeting with Colleagues from IS/CS/DBMI/CE
 - Ron and Sandy on:
 - Process Structure, Timeline and planning for a potential Retreat
 - Expansive Brainstorming – goal is to identify specific set of issues to plan on
 - What are the aspirations?
 - What are the issues to bring forth to discuss in retreat?
 - How to organize committees to get the best results?
 - Perspectives from each program
 - Etc.