

SIS Council Meeting Agenda
Friday, March 18, 2016
9:30 a.m. – 11:30 a.m.
Room 501 IS Building

Approval of the Agenda
Approval of the Minutes from Feb SIS Council meeting
Dean's Update
Chairs' Update
Chief of Staff Update

Discussion Items:

- Budget update from Sandy
- Endorsement of proposal for new school submitted
 - PBC endorsement is needed for the proposal for the new school that has been submitted; the plan is to have a brief discussion about the proposal the Dean has shared earlier (attached) and vote for endorsement.
 - **Student members:** You are receiving the attached Proposal (for this item) for the first time; please try to read it before the meeting.
- New school name (gentle exploration: what factors should be under consideration when we finalize the new name?)
- Transitional issues as we move to academic year 2016-2017
 - New SIS Council needs to be formed to be effective starting July 1, 2016
- General Issues for New School (Transitional beyond 2017 & long term ..)
 - OPEN ENDED DISCUSSION on our priorities, challenges, expectations, etc.
 - While there has been several discussions, our attempt here would be not repeat them but to brainstorm further some operational and strategic issues
- Matters Arising