



# University of Pittsburgh

School of Information Sciences

Information Sciences Building  
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## 2015 Board of Visitors Meeting Agenda

### Sunday, October 11, 2015

#### Wyndham Pittsburgh, University Center—Lobby Restaurant

6:00 pm – 8:30 pm	Informal dinner (off the menu) in Bridges Restaurant for guests arriving on Sunday (A nice way to catch-up before the meetings begin early Monday morning.) As always, Pittsburgh Board members are welcome to attend!
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### Monday, October 12, 2015

#### Morning - Wyndham Pittsburgh, University Center

8:00 am	Breakfast (Wyndham, Schenley Ballroom I-III)
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9:00 am	<p>Welcome by Dr. Moyé and Dean Larsen</p> <p><i>Review of agenda and goals for the meeting</i></p> <p><i>Introduction of participants</i></p>
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9:15 am	<p>Dean's update:</p> <ul style="list-style-type: none"> <li>• Review of 2014 meeting and subsequent activities leading to Provost's invitation for a proposal consolidating SIS and CS into a new academic unit</li> <li>• Introduction of new staff members &amp; professor of practice</li> <li>• Introduction of Computer Science participants (so they identify the new faces in the room)</li> <li>• Update on base numbers (enrollment, placement, giving, research funding)</li> <li>• Review of university-level planning activities</li> <li>• SIS-CS planning strategies, conveners, and structure (Including anticipated alignment with the Pitt Strategic Plan)</li> <li>• Education &amp; Curriculum committee</li> <li>• Research &amp; Collaborations committee</li> <li>• Organizational Structure committee</li> <li>• Vision &amp; Identity committee</li> </ul>
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10:00 am	<p>Program Chairs' updates:</p> <ul style="list-style-type: none"> <li>• Undergraduate program (Perkoski)</li> <li>• GIST program (Brusilovsky)</li> <li>• TeleNet program (Tipper)</li> <li>• LIS program (Corrall)</li> </ul>
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	<ul style="list-style-type: none"> <li>• How is your program approaching collaboration across the University?</li> <li>• How might such collaborations advance or impede the interests of your faculty and students?</li> <li>• How do you envision your program evolving over the next 5 years?</li> <li>• What are the most significant challenges that will need to be addressed?</li> </ul>
10:45 am	Break
11:00 am	Introduction to the Computer Science department (Znati)
11:30 am	University objectives & expectations for a new academic unit (Kirsch & Manfredi)
<b>Lunch - Information Sciences Building, 3rd Floor Collaboration Center</b>	
11:45 pm	Walk to Information Sciences (IS) Building
12:00 noon	Lunch (IS, 3rd floor Collaboration Center)
12:30 pm	<p>Campus and Regional Collaboration Initiatives and Impact:</p> <ul style="list-style-type: none"> <li>• Reaching out to campus through the ULS Digital Scholarship partnership (Brenner, Mattern, Burton, ...)</li> <li>• Building information services and infrastructure for Oakland with OBID (Brandon)</li> <li>• Partnering with Pittsburgh's Chief Innovation &amp; Performance Officer (Mitchell)</li> <li>• Discussion + Q&amp;A</li> </ul>
1:30 pm	<p>SIS-CS committee reports &amp; discussion:</p> <ul style="list-style-type: none"> <li>• Education &amp; Curriculum (Brusilovsky, Misurda, Perkoski) - 30 min.</li> <li>• Organizational Structure (Krishnamurthy, Melhem) - 20 min.</li> <li>• Research &amp; Collaboration (Childers, Hé, Mossé) - 30 min.</li> <li>• Vision &amp; Identity (Weiss, Wiebe) - 20 min.</li> <li>• Discussion + Q&amp;A - 20 min.</li> </ul> <ul style="list-style-type: none"> <li>• How are you approaching your work?</li> <li>• What is its current status and schedule?</li> <li>• What opportunities are evident?</li> <li>• What 2 or 3 have the greatest potential?</li> <li>• What issues are problematic?</li> <li>• Which 2 or 3 pose the greatest uncertainty or risk?</li> <li>• What conclusions seem to be emerging?</li> <li>• What would you recommend to the Provost today?</li> <li>• How can the Board of Visitors help?</li> <li>• What message would you have us bring to the Provost?</li> </ul>
3:30 pm	Break
3:45 pm	Plenary discussion:

	<ul style="list-style-type: none"> <li>• BoV members</li> <li>• SIS-CS committee co-chairs &amp; invitees</li> </ul>
<b>Evening - Reception and Dinner, Wyndham Pittsburgh, University Center</b>	
5:00 pm	Walk to Wyndham for Reception
5:30 pm	Reception (Wyndham, Schenley Ballroom IV-VI) Student Poster Session
6:00 pm	Provost Beeson's Charge to the Board
6:30 pm	Board dinner
<b>Tuesday, October 13, 2015</b>	
<b>Morning - Wyndham Pittsburgh, University Center</b>	
8:00 am	Breakfast (Wyndham, Schenley Ballroom I-III)
9:00 am	Review and reflection of Monday's meeting: <ul style="list-style-type: none"> <li>• Issues to carry forward today</li> <li>• Tentative conclusions and recommendations</li> <li>• Open questions to be considered today</li> </ul>
9:30 am	Plenary discussion: <ul style="list-style-type: none"> <li>• BoV members</li> <li>• SIS-CS committee co-chairs &amp; invitees</li> </ul>
10:30 am	Break
10:45 am	Closed session of the BoV to consider findings and recommendations: <ul style="list-style-type: none"> <li>• BoV members</li> <li>• BoV invitees (as requested)</li> </ul>
<b>Lunch - Information Sciences Building, 3rd Floor Collaboration Center</b>	
11:45 pm	Walk to Information Sciences (IS) Building
12:00 noon	Lunch (IS, 3rd floor Collaboration Center) Board closed session continues
<b>Closed Session - Information Sciences Building, 8th floor Ph.D. Collaboration Space</b>	
1:00 pm	Provost's Closed Executive Session (Board members only)
2:00 pm	Board prepares findings and recommendations (draft)
4:00 pm	Adjourn

This agenda is available online at <http://www.sis.pitt.edu/sisbov/meeting/agenda.html>.