

**SIS Board of Visitors Meeting**  
**DRAFT Agenda** (as of Sept 15)**Sunday, September 18, 2016** (Wyndham Pittsburgh, University Center—Lobby Restaurant)

6:00pm - 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!

**Monday, September 19, 2016 (please note various locations)**

AM--Wyndham Pittsburgh, University Center

8:00 am Breakfast (Wyndham, Schenley Ballroom I-III)

9:00 am Welcome by Dr. Moyé and Dean Larsen

- Review of agenda and goals for the meeting
- Introduction of participants

9:15 am Dean's update – R. Larsen

- Overview of 2015 meeting outcomes and subsequent activities related to the proposal consolidating SIS and CS into a new academic unit called the School of Computing and Information (SCI)
  - Nathan Urban (Vice Provost) to chair search committee for SCI dean
  - July 1, 2017 target for SCI dean's arrival
- Review of university-level approval progress & process for the proposed School of Computing & Information (SCI)
  - Presentation to BOT, Academic Affairs & Libraries Committee (Feb. 25, 2016), and Deans (June 3, 2016)
  - Approval secured from both Dietrich School of Arts & Sciences and the School of Information Sciences
  - PACUP, UCGS, Provost, Chancellor approval anticipated early Fall 2016
  - BOT approval anticipated in Oct 2016
- Update on benchmark numbers (enrollment, placement, alumni giving, research funding ...) for SIS and CS
- Pitt's role in building a global consortium of information schools (iSchools)
  - Leadership of consortium (77+ universities)
  - Establishing commissions to advance the organization and its mission
    - Global accreditation of iSchools
    - Governance & funding models
    - Internal operations (e.g., IT infrastructure)

10:30 am

Break

- 10:45 am Highlights of final reports of SCI planning committees (15 min. each)
- Research & Collaborations committee (Childers, Hé, Mossé)
  - Organizational Structure committee (Krishnamurthy, Melhem)
  - Education & Curriculum committee (Brusilovsky, Ramirez, Perkoski)
  - Vision & Identity committee (Weiss, Wiebe)

11:45 am Walk to Information Sciences Building (3 blocks away)

12:00 noon Lunch (Information Sciences Building, 3<sup>rd</sup> Floor)

**Afternoon sessions continue in 3<sup>rd</sup> Floor, IS Building**

- 1:30 pm iSchool Inclusion Institute (i3) retrospective review--now in 6<sup>th</sup> year (Depew)
- Initial concept, proposal, aspirations, and expectations (2010 planning grant from A.W. Mellon Foundation) – M. Depew
  - Six cohorts of students
    - What we learned
    - What they learned
  - Accountability and assessment
    - What the i3 students have accomplished
    - Where they are now
  - Prospects for the future
    - AW Mellon’s communications re sustainability
 Engaging other iSchools more directly (e.g., Rutgers)

2:00 pm Incoming (interim) Department Chairs’ reports (20 min. each)

- Computer Science (Znati)
- Informatics & Networked Systems (Weiss)
- Information Culture & Data Stewardship (Cox/Bowler/Lyon)

How is your department approaching its role and mission in the new School of Computing & Information?  
 How might collaborations with other Pitt units advance or impede the interests of your faculty and students? How might they advance Pitt’s strategic priorities?  
 How do you envision your department’s work?

3:00 pm Break

3:30 pm Laying an extensible foundation for interdisciplinary collaboration

- Pharmacy as an exemplar for X-informatics
  - Introduction to programming
  - Systems Analysis
  - Data Management & Analytics
  - Solution Design / Consulting
  - Practicum
- Framework for faculty-led, team-based interdisciplinary student projects (e.g., capstones)

4:00 pm Building regional partnerships that support Pitt’s strategic plan

- Pittsburgh Mayor’s Office (website, help desk, ...--Babichenko/Mitchell)
- Cybersecurity Center (Joshi)

4:30 pm Plenary discussion

5:00 pm Adjourn

## **Return to Wyndham Pittsburgh, University Center (Ballrooms) for Reception and Dinner**

5:30 pm Reception (Wyndham, Schenley Ballroom IV-VI)  
Student Poster Session

6:00 pm Provost Beeson's Update and Charge to the Board

6:30 pm Board Dinner

8:00 pm Adjourn

## **Tuesday, September 20, 2016 (please note various locations)**

AM--Wyndham Pittsburgh, University Center

8:00 am Breakfast (Wyndham, Schenley I-III)

9:00 am Review and reflection of Monday's meeting and the Provost's charge

- Issues to carry forward today
- Tentative conclusions and recommendations
- Open questions to be considered today

9:30 am Plenary discussion

- BoV members
- SCI department chairs, administrators, & invitees

10:30 am Break

10:45 am Closed session of the BoV to consider findings and recommendations related to Provost's charge

- BoV members
- BoV invitees (as requested)

11:30 am Walk to Information Sciences Building (3 blocks away)

12:00 noon Lunch--BoV members + invitees (Information Sciences Building, 3<sup>rd</sup> Floor)

## **Afternoon continue in 3<sup>rd</sup> Floor, IS Building**

1:00 pm Board closed session continues

2:00 pm Provost's Closed Executive Session (**Board Members only--3<sup>rd</sup> floor Quiet Study**)

3:00 pm Adjourn

**Arrive at Alumni Hall, Connolly Ballroom (Main Lobby)—just off 5<sup>th</sup> Avenue for “thank you” Banquet**

- 6:00 pm                      Reception for current and former BoV members (**Alumni Hall, Connolly Ballroom – Lobby Level**)
- SIS faculty, staff, and invited students
  - Provost and Vice Provosts
- 6:20pm                      BoV 10-year retrospective – a decade of impact (Larsen/Moye)
- Where we started
  - BoV recommendations and SIS outcomes
  - A new era commences with the formation of the SCI
- 6:30 pm                      Banquet celebrating 10 years of BoV accomplishments
- 8:30 pm                      Adjourn the final meeting of the SIS Board of Visitors