I. There being quorum present, Dean Lipinski called the meeting to order at 10:03 A.M.

II. There were no additions or modifications to the draft agenda; the agenda was adopted for the meeting.

III. Dr. M. Haigh made a motion, seconded by Dr. Babu to adopt the minutes from the May 13, 2016, meeting as presented. Motion passed (16/0/0)

IV. Dean’s Remarks
   a. Academic Affairs must reduce overall budget by $11M over the next AY. Schools/Colleges will get a target number to cut, which will inform spending for 2016-2017 AY
   b. Hope to restore some funding to IT infrastructure and base support based on increased enrollments, particularly in the IST program.
   c. The Chancellor/Provost will want an update on workload policy.
   d. The dean will work within the Strategic Position Control structure, through the Provost and the campus committee to request two positions.
   e. SOIS will be targeting students affected by the ITT closure; could mean more students which would mean more sections of already full courses.
f. Lump Sum Compensation is on track. Everyone will see at least $1K, or 1.5-2.0% of base salary for “solid” performance. Campus will use 2015/16 merit exercise.

V. Associate Dean Remarks
a. A few minor changes for MSIST; expected to be on the October Board of Regents agenda.
b. Faculty are encouraged to finish up “Incomplete” or “I” grades that may be lingering from previous semesters.
c. If faculty need an hourly student worker, they are encouraged to contact Assistant Dean Zahrt.
d. Committee assignments were sent to all faculty for AY 2016/17
e. Dr. Henderson is still looking for a faculty to lead the Living Learning Community initiative for SOIS. No course has been chosen, but ideally it would be a course that offers “hands on” tech experience. This could also be a good precursor to collaboration with the Martin Luther King Library (MPL) as a Milwaukee innovation tech hub.

VI. Assistant Dean HR Remarks
a. Benefit Open Enrollment will start late this year: October 17, 2016, ending November 11, 2016.
b. Annual Benefits Fair will be held October 26, 2016.
c. Biometric Screening is set for September 29, 2016 – possible to get a gift card for $150.00 which is taxable. There was discussion about the scarcity of open spots and a question raised about the security of the data gathered.

VII. Assistant Dean UBR Remarks
a. $1500 will be added to S&E accounts for AY 2016/17 – Sue McDonald is reviewing current S&E accounts to verify they are correct. This work should be completed by the middle of September.
b. Campus budget continues to evolve – much is on hold until Strategic Position Control targets for each unit are set
c. Current message is that there will be an increase in spending allowed for units that have resources, reduction in spending for those that are in deficit
d. Budget targets likely not set until marginal tuition revenue is posted.

Dean Lipinski noted that SOIS is in good shape. Assistant Dean Parker followed up that likely 75% of units will be in deficit after this year.

VIII. There were no questions or reports from SOIS Standing Committees as none have met or elected chairs.

IX. Standing Committee Action Items
a. As stated by Dr. Latham, at the request of the Executive Committee, the Faculty Council should examine copyright issues/fair use within courses, eg, use of course materials, textbooks, scanning chapters, etc. Dean Lipinski stated that an excellent resource to use to find out if you are in violation of copyright is Copyright Genie [link]
[http://librarycopyright.net/resources/genie/]
Dr. Latham commented that it is understandable to have materials available for the first week or two
of classes to accommodate those students who may not have been able to acquire required materials. Dr. Latham suggested the Faculty Council adopt language regarding copyright/usage and that the Faculty Council could approve the language. Dr. Latham will refine language, include links and send to the Faculty Council. It was unclear whether a vote was necessary. Dr. DuPlessis commented that this is more for informational purposes. No disagreement was noted, however if a member does disagree with this they should send their concerns to Dr. DuPlessis.

X. Ad Hoc Committee Report -- MSIST
   a. Associate Dean Henderson reported that AVC Venogopalan had concerns about the Information Security track within the MSIST proposal because of the lack of credits offered. Associate Dean Henderson selected courses within allied areas to broaden the offerings with the caveat that these are merely place holders until new courses can be created or others selected. Dr. Kipp confirmed that one of the selected courses, CompSci 520, is a good choice. If there are not enough courses listed in the initial program plan, the School would need to drop the track. Dr. Zhang stated that the School should get the program approved, and make requisite changes post-approval of the MSIST. Associate Dean Henderson requested a motion to vote for the approval of the added courses. Motion was made by Dr. Duplessis, seconded by Dr. Kipp.
   Motion: Vote to approve the Information Security track as published.
   Motion passed (16/0/0)

XI. Discussion items: None

XII. Campus Reports
   a. Dr. Kozak reminded faculty that there will be a Faculty Senate meeting immediately following the Chancellor’s Plenary.

XIII. Announcements
   a. Dr. Lipinski reminded faculty that the annual SOIS Fall Welcome Back Carnival will be held on Wednesday, September 14th. Faculty are encouraged to attend and to encourage students to attend. Dr. Lipinski also mentioned the very generous financial contributions solicited by Career Services Advisor Julie Walker to help make the event a success and to secure t-shirts for students. There was also discussion about PantherProwl, and that students can be sponsored by a faculty member. Assistant Dean Zahrt thanked faculty who have sponsored students. Dean Lipinski will increase his sponsorship level to encourage faculty to participate.

XIV. There being no further business to discuss, Dean Lipinski called the meeting adjourned at 10:42.