

ALL-SIS Executive Board Meeting Agenda  
Wednesday, November 20, 2013  
12:00 Noon EST

- I. Approval of Board minutes from Oct
  - a. Minutes approved as corrected. Leah moved, Lauren seconded. All in favor.
- II. Old business
  1. Strategic Planning – Lauren: no comments received. Next steps include communicating with committee chairs any next steps and Cindy (as member at large) will be following up with the committees later.
  2. Maureen Sullivan @ San Antonio
    - a. Cindy Summary of where we are: Cindy spoke with Yasmin and Yasmin spoke with Maureen—Maureen is fine with \$300 for the Google program, and also is willing to do a workshop/speaking event, cost to be determined. She said that she wants to work with AALL. Next step: somebody needs to reach out to her with ideas about what it needs to be. She prefers to have the events be one day, or worst case on consecutive days. Usually AALL accommodates outsiders—we just need to ask for that scheduling to happen. Cindy will ask Yasmin to follow up with AMPC liaison, copy Pam Reisinger.
    - b. Meg – Reaching out to MS—Will get contact info from Yasmin and will follow up with her in the next week. If people have ideas/wishes about Middle Managers Breakfast topic—please let Meg know.
- III. New business
  1. Do any committees need more support? – Lauren
    - a. Please follow up with your committees and find out whether the committees need any additional support and/or members?
      - i. Meg will follow up with Continuing Ed regarding their charge and what the committee can do in the coming year
      - ii. Continuing Status/Tenure—Let's try giving them a discrete project that will help them get some momentum going. Alternatives: they could do their survey again—Lauren will look for that; something about how faculty are counted; an annotated bibliography
  2. Finalize Scheduling San Antonio – Lauren—
    - a. Schedule reviewed and Lauren will move forward with adding the info to the scheduling matrix.
  3. Retention List – Do we want to make contact? Give the list to the Membership Committee and ask them to do an exit survey to follow up with people who have chosen not to renew. Leah will follow up with them.
  4. CALI Grant – Meg
    - a. Suggestions: Since there will be a CALI column in the newsletter, we should require the grant recipient to write a column; the award of the grant should be determined by the Awards Committee; if possible to the board would prefer

provide a preference to a conference speaker; form needs to be truly fillable;  
maybe also request resumes;

5. Local Arrangements Update (?) – Meg—Nothing additional to report.

Other New Business—none to report

#### IV. Committee Reports

Next meeting: If emergencies arise, we will arrange a meeting; otherwise we will try to handle business in December by email.

January meeting: 17 January, 1:30 Eastern, 11:30 Arizona, 10:30 Pacific.