

InfoSci Program Committee Meeting Minutes Friday, April 30, 2021 1:00-2:30PM, held on Zoom

In attendance: [all via Zoom] Amanda Lazar, Jessica Vitak (partial), Kathy Weaver (partial), Pamela Duffy, Betzalel Moskowitz (CP student rep.), Tetyana Bezbabna, Ron Padron, Galina Reitz, Vedat Diker, Corie Brown (InfoSci APS - Non-member), Katy Lawley (iSchool Career Lead - Non-member), Tammy Clegg (incoming InfoDesign Program Director - Non-member)

Absent/Excused: Naeemul Hassan, Amari Smith (SG student rep.), Kate Izsak

- The committee reviewed and voted on the following new course proposals. The votes were as listed after each course proposal entry below:
 - o INST208x The Nuts and Bolts of Getting Hired (Syllabus)
 - 7 for, 0 against, 0 abstention, 4 absent/excused
 - INST208x Fundamentals of Academic Peer Mentoring in Information Studies (<u>Syllabus</u>) (<u>TLTC333 syllabus</u> for reference)
 - 8 for, 0 against, 0 abstention, 3 absent/excused
 - INST408x Models and Data for Management Advocacy and Communication (Syllabus)
 - 7 for, 0 against, 0 abstention, 4 absent/excused
 - o INST408P Introduction to Salesforce (1-credit to 3-credit adjustment) (Syllabus)
 - 7 for, 0 against, 0 abstention, 4 absent/excused
- The committee reviewed and voted on the following INST123 restriction:
 - "Must not have completed or be currently taking INST327"; (will become effective Spring 2022)
 - The votes were 7 for, 0 against, 0 abstention, 4 absent/excused
- The committee discussed the following items, and suggested to continue discussions and/or take necessary actions in the 2021-2022 academic year:
 - New program-level learning outcome focusing on diversity, equity and inclusion
 - InfoSci mathematics requirements

This agenda is subject to possible additions and changes until the time of the meeting.