Information Science Committee Meeting Minutes
Monday, Monday, November 15, 2021
3:00-4:30 PM

In attendance (virtually): Jessica Vitak, Pamela Duffy, Fabian Faccio, Tetyana Bezbabna, Galina Reitz, Vedat Diker, Scott Mobarry (SG student rep.), Ge Gao

Absent/Excused: Kate Izsak, Ron Padron, Animbom Tansinda (CP student rep.)

1. The Committee reviewed and voted on the proposal to convert the following special topic courses to permanent numbers:
   a. INST408L - *Leading and Sustaining a Culture of Innovation* - to be converted to INST407. This course is a part of the InfoSci Technology Innovation Leadership minor offered at the Shady Grove campus.
      i. Presented by Galina Reitz. Was taught for the first time during the Fall 2021 semester by Brian Hawthorne (iSchool adjunct).
      ii. The votes were as follows: 8-yes, 0-no, 0-abstain, 1-absent
   b. INST408 T _funadamentals of Technology Innovation - to be converted to INST363. This course is a part of the InfoSci Technology Innovation Leadership minor offered at the Shady Grove campus.
      i. Presented by Galina Reitz. Was taught for the first time during the Fall 2021 semester by Sara-Jayne Terp (iSchool full-time faculty).
      ii. The votes were as follows: 8-yes, 0-no, 0-abstain, 1-absent
2. The Committee reviewed and voted on the following new course proposal:
   a. INST408xx - *Risk Management Leadership in the Information Age* - the course is part of the Information Risk Management, Ethics, and Privacy minor offered by the InfoSci program at the Shady Grove campus.
      i. Presented by Galina Reitz. Developed and to be taught during the Spring 2022 semester by Michael Prakhye (iSchool adjunct)
      ii. The votes were as follows: 8-yes, 0-no, 0-abstain, 1-absent
3. The meeting was adjourned at 4:30 PM.