

AIS Council Meeting

Friday, March 8th, 2019 | 9am - Noon EDT | Online

AGENDA | All Files [Zipped](#)

9:00am

Time	Item#	Responsible	Item
5 min	1	TP Liang	Call to Order, Welcome, and Introductions
3 min	2	S. Schiller	Approval of Minutes of Dec 2018 Council Meeting
2 min	3	TP Liang	Approval of Agenda

REPORTS	Item#		
5 min	4	TP Liang	President's Report
5 min	5	A. Dennis	President-Elect's Report
5 min	6	M. Rossi	Immediate Past President's Report
		J. Thatcher	Member At Large
5 min	7	V. Midha	Treasurer's Report
			Finance Committee Report
10 min	8	M. Nelson/ L. Fitzpatrick	AIS Office Updates / Report
5 min	9	S. Schiller	Reminders List from Prior Meetings
			Approved Initiatives
10 min	10	T. Carte	VP Conferences Report
5 min	11	R. Agarwal	ICIS Representative Report
5 min	12	R. Wright	VP Membership & Chapters Report
5 min	13	S. Petter	Region 1 Report AMCIS 2018 Final Report
5 min	14	T. Böhmman	Region 2 Report
5 min	15	M. Huang	Region 3 Report
10 min	16	C. Saunders	VP Publications Report
10 min	17	R. Syler	VP Student Chapters Report
10 min	18	H. Topi	VP Education Report
5 min	19	L. Iyer	VP SIGs & Colleges Report

BLOCK VOTES	Item#		
0 min	20	M. Nelson	Add AVP / AP updated (Block Vote)
0 min	21	M. Nelson	Add VP to Regional Rep / AP updated (Block Vote)

AGENDA POINTS

Agenda Points in order of AIS Strategic Goals (Adopted December, 2010)

The following agenda points may or may not be taken in the order listed. The president will establish the order at the time of the meeting.

- #1 Promote AIS as a global leader for excellence in information systems research, practice, and education.

5 min	22	Nelson & Wright	AIS & Bocconi University - Ph.D. Student Travel Grant PhD Student Membership Grant
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- #2 Position information systems as a leading profession in the service of society.

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- #3 Lead and promote excellence in information systems education.

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- #4 Lead and promote excellence in information systems scholarship.

5 min	23	C. Saunders	Journal of Business Analytics (Approval as AIS Affiliated Journal)
15 min	24	C. Saunders	EIC Publishing in AIS Journals

- #5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities.

10 min	25	R. Wright	Distinguished Membership
10 min	26	R. Wright	Renaming of Distinguished to AIS Presidential Emeritus Award
5 min	27	M. Nelson	Change Member Beginning Date
5 min	28	M. Nelson	Member Suspension & Censure Bylaw
5 min	29	M. Nelson	Member Conduct Committee

Summary, Discussion, Confirmations, New Business

	Item#		
5 min	30	TP Liang	President's Summary Comments
5 min	31	TP Liang	New Business
Noon EDT		TP Liang	Adjournment

180 min