

AIS Council Meeting

June 17 & 18, 2021 | Online | 9:00 am to Noon ET each day

Council Members: Brian Fitzgerald, Patrick Chau, Alan Dennis, Shu Schiller, Vishal Midha, Lakshmi Iyer, Helle Zinner Henriksen, Heikki Topi, Rajiv Kohli, Traci Carte, Jane Fedorowicz, Monica Garfield, Tilo Böhmann, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick, Michael Rosemann

DAY 1: Thursday, June 17, 2021

AGENDA | All Files Zipped

Time	Item#	Responsible	Item
9:00 am			
5 min	1	B. Fitzgerald	Call to Order, Welcome
3 min	2	S. Schiller	Approve Minutes of March 2021
2 min	3	B. Fitzgerald	Approve Agenda

REPORTS

10 min	4	B. Fitzgerald	President's Report
5 min	5	P. Chau	President-Elect's Report
5 min	6	A. Dennis	Immediate Past President's Report
10 min	7	Nelson/Fitzpatrick	Executive Director's Report
10 min	8	V. Midha	Treasurer's Rpt & Finance Committee Rpt
10 min	9	T. Carte	VP Conferences Report
10:00 am			
10 min	10	J. Fedorowicz	ICIS Representative Report
10:10 am	Break	10 min	
10 min	11	Michael Rosemann	VP Strategic Partnership Update
10 min	12	H. Topi	VP Education Report
10 min	13	H. Henriksen	VP Membership Report, 2021 SCLC Report
10 min	14	L. Iyer	VP SIGs & Colleges Report
11:00 am			
10 min	15	R. Kohli	VP Publications Report
10 min	16	Eleanor Loiacono	AVP DEI Update (report pending)
10 min	17	M. Garfield	VP Region 1 Report
10 min	18	T. Böhmann	VP Region 2 Report
10 min	19	A. Kankanhalli	VP Region 3 Report

DAY 2: Friday, June 18, 2021

Council Members: Brian Fitzgerald, Patrick Chau, Alan Dennis, Shu Schiller, Vishal Midha, Lakshmi Iyer, Helle Zinner Henriksen, Heikki Topi, Rajiv Kohli, Traci Carte, Jane Fedorowicz, Monica Garfield, Tilo Böhmann, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick, Michael Rosemann

AGENDA POINTS

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

#1 Promote AIS as a global leader for excellence in information systems research, practice, and education. **(Marketing and position)**

9:00 am 20 min	20	V. Midha	• Approve VCS 2021 Budget • Approve FY 2022 Budget with VCS 2021 • Approve FY 2022 Budget without VCS 2021
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#2 Cultivate a community by providing services and products to meet the diverse needs of members and related communities. **(professional service)**

9:20 am 30 min	21	H. Henriksen	• Add two new members for the Student Chapters Advisory Board • Establish a Student Board for the Student Chapters • New Chapter Proposal Vietnam • New Chapter Proposal Central Africa • New Chapter Proposal West Africa
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#3 Position information systems as a leading profession in the service of society. **(Identity/operation)**

9:50 am 15 min	22	P. Chau	• Election Dos and Don'ts
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#4 Lead and promote excellence in information systems education. **(Education)**

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#5 Lead and promote excellence in information systems scholarship. **(Research)**

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Discussion, New Business, Summary

Time Item#
10:05 am 23
30 min

Discussion. Strategic Discussion about Hybrid Conferences.

10:35 am Break (10 min)

Time Item#

10:45am 24

15 min

Discussion. Censure Letter Review - B. Fitzgerald

11:00 am 25 B. Fitzgerald New Business

20 min

College of Non-tenure-track Faculty - Jane Fedorowicz

11:20 pm 26 B. Fitzgerald President's Summary Comments

Future AIS Council Meeting Dates

Noon Adjournment