Minutes for iSchool Assembly Friday, March 1, 2019 - 9:30 a.m. McKeldin Library Room 6137

- Preliminary
- Call to order
 - Meeting starts 9:34
- Review and approval of minutes from February 1
 - https://ischool.umd.edu/sites/default/files/page_files/2019.02.01minutes.pdf
- Review and approval of this agenda
- Special Announcement: Muting those who are on conference call

Assembly Items

- Dean's Update (Brian)
 - 4 TT searches 2 are successful (Journ/iSchool and YX) and 2 in process
 - Multiple alumni events
 - Speaker series
 - Student registration later this month
 - Fall schedule in process
 - Talk to Kate Izsak if you have concerns
 - Conversation on space with the Provost
- Frequency of Assembly Meetings (Adam)
 - Update on the Proposal of Changing the Frequency
 - Meet in September & December, then monthly in the spring
- Discussion of Goals for Next Generation of Academic Programs (Brian)
 - Strategic Plan describes very well the shared values and strength of the iSchool
 - Where do academic programs go next?
 - $\circ~$ 2013 to 2014 we had about 450 students and we spent 2.6 m in research
 - We were a small college
 - o 2017-2018 we had about 1200 students and we spent 6.9 m in research
 - 2021-2022 What's next?
 - From previous growth we can calculate
 - 450 students x 2.67 / 6.9 research x 2.65
 - 1,200 students x 2.67 / 6.9 research x 2.65
 - Thus, we expect 3,200 students and have 18.3 m research expenditures
 - How do we get here?
 - o Info Sci
 - Continued growth and development
 - Cyber security specialization to launch in Fall 2019
 - New undergrad major in Information and Design is in early stages of development

- Shady grove InfoSci was launched in Fall 2018
- General Education on Info Sci for All is on initial planning stages
- Opportunity to be able to influence about 6,000 undergrad students a year
- MLIS, HCIM, MIM Planning and growing
 - Current MLIS applicants about 242
 - Current HCIM about 362 applicants
 - Current MIM about 130 applicants
- Ph.D. growth in line with faculty and research
- Certificates we do not see this as revenue generating, for us they meet our strategic needs
- Number of students 2017-2018: 1,180
- Current number of students (2018-2919): 1,385
- Projection for 2021-2022: 3,540 students
- Question from Greg Vanderheiden: how do we tackle concerns regarding number of faculty and staff and facilities to accommodate this increase?
- Activity to identify Opportunities, Concerns, Alternative Goals relating to student growth
 - \circ $\;$ Write 3 things under each category $\;$
- Election of the Nominating Committee
 - Ricky, Amanda, Vedat were vote unanimously unanimously
- Announcements
 - o 11:30 am Activity Insight Training in HBK 2119
 - 12:30 pm Lunch in Hornbake North
 - o 1:15 pm APT in HBK 2119
 - Greg: New postdoc at Trace Center
 - Beth: Solicitation for student papers and projects awards
 - Doug: Activity Insight Training
 - Wayne Lutters: iConference
 - Liza: Notary Public
 - Dan Greene: Dean's Lecture Series
 - David Loshin: Future of Privacy Forum
 - Jeff: Graduation May 24th
 - o Susan: Research Improvement Grants, Year of Data Science Proposal
 - Brian: APT Meeting
 - Paul Jaeger: ALA Accreditation
- Meeting Adjourned at 10:45