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?
    - 2013 to 2014 we had about 450 students and we spent 2.6 m in research
      - We were a small college
    - 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?
  - 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 (2018-2019): 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
    - Write 3 things under each category

- Election of the Nominating Committee
  - Ricky, Amanda, Vedat were vote unanimously unanimously

- Announcements
  - 11:30 am - Activity Insight Training in HBK 2119
  - 12:30 pm - Lunch in Hornbake North
  - 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
  - Susan: Research Improvement Grants, Year of Data Science Proposal
  - Brian: APT Meeting
  - Paul Jaeger: ALA Accreditation

- Meeting Adjourned at 10:45