

iSchool College Assembly

September 11, 2015

Changes to Previously Approved Appointments

- Chair Diversity Committee
 - Previously approved: June Ahn
 - Proposed: Paul Jaeger
- Professional Education Committee Chair
 - Previously approved: Kathy Weaver
 - Proposed: Ann Weeks
- MIM Committee Chair
 - Previously approved: Brian Butler
 - Proposed: Kathy Weaver
- Proposed Motion:
 - The College Assembly approves the proposed changes to the committee chair appointments for 2015-2016.

New Committees and Roles

- Deputy Chair of APT – Niklas Elmqvist
- IT Advisory Committee
 - Chair: David Baugh
- Research, Centers and Collaboration Committee
 - Chair: Susan Winter
- Communication and External Relations
 - Co-Chairs: Larry Liff and Brian Butler (temporary Communications Coordinator)
- Proposed Motion:
 - The College Assembly approves the proposed committees and appointments for 2015-2016.

College Advisory Council

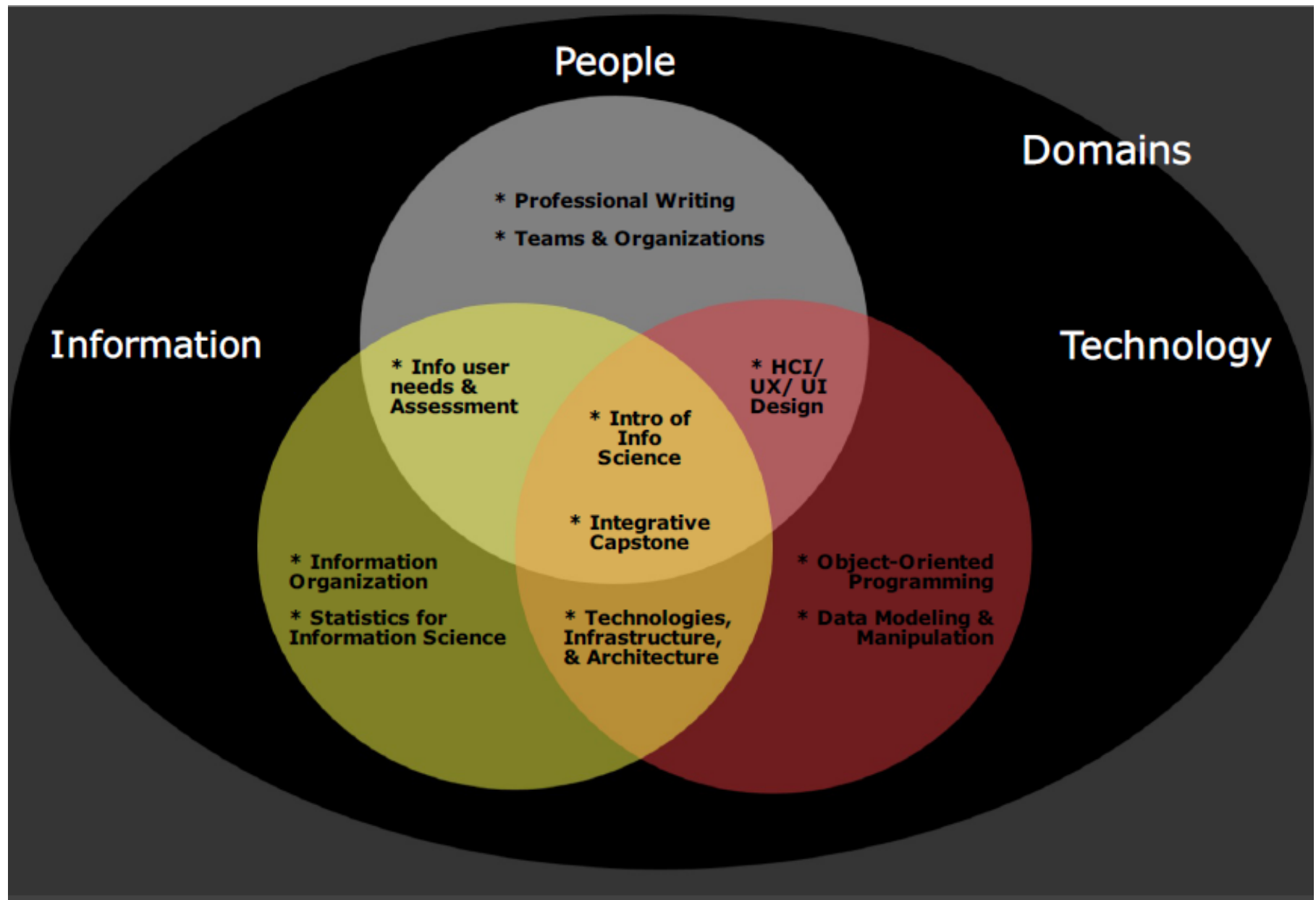
- The College Advisory Council is an elected group of staff, faculty, and students that reviews different aspects of the iSchool and advises the College Administration on priorities and strategic direction
- The Dean, Associate Deans, and Assistant Deans are ex-officio, non-voting members
- College Advisory Committee will include one representative from each of the following groups:
 - Assistant
 - Associate Professor
 - Professor
 - Doctoral Student
 - Masters Student
 - Professional Track, Teaching
 - Professional Track, Non-Teaching
 - Staff

College Advisory Council Selection Procedure

- Faculty and staff representatives
 - Opt-out, self “de-nomination”
 - All full time faculty and staff may vote
 - Each person may vote for once PER CATEGORY
 - Individual with the most votes in each category is elected as the representative for the category
- Student Representatives
 - Selected by PCC (by currently unspecified process)
- Proposed Motion:
 - The College Assembly approves use of the proposed procedures for constituting the College Advisory Committee for the 2015-2016 academic year

Implementation of the BSIS

- “The BSIS [Bachelor of Science in Information Science] is a STEM program that prepares students to design, develop, and use information and technology to understand, assess, create and manage systems to meet the needs of people, organizations and society in a variety of contexts.” [from the BSIS program proposal]



BSIS @ College Park

- The BSIS program is planned for implementation at College Park in Fall of 2016.
- The program may also be offered at Shady Grove in the future; however, there is not a specific timetable for this.
- Implications of the change:
 - Greater opportunities for meaningful collaboration with other units on campus
 - University admissions policies and student choice determines total enrollment
 - Students may enter the program at any time
 - 4 year advising commitment
 - Providing classes for General Education requirements and Honors College/Programs

Identified Staffing Needs

- Program Director (Faculty)
- Program Coordinator
- Advisor
- ½ time administrative support
- 2 full-time lecturers
- 2 tenure track faculty
- 4 graduate instructors & teaching assistants

Allocated and Promised Resources

- Vedat Diker – Undergraduate Director
- Joanne Briscoe – Director of Student Services
 - Providing undergraduate student services and support
- Spring 2016 – Doug Oard teaching
- Resources committed by the Provost in Incoming Dean's appointment letter

Implementation of the BSIS

- Proposed Motion:
 - The College Assembly supports implementation of the BS in Information Science at College Park.

Dean's Update: Hiring and Searches

- In process hires
 - 1 professional track hire (Tim Summers)
- In process searches:
 - Graduate advisor
 - Desktop Support Specialist
- Anticipated searches
 - Two tenure track faculty position
 - At least 1 professional track faculty position
 - A communications coordinator/director

Dean's Update (cont.)

- University and college strategic planning activities
- “Who do I talk to about ...? Where can I find information about ...”
- Ongoing and Anticipated Searches and Hiring
- Facilities Improvements and additional space
- Two development “campaigns”
 - Faculty driven corporate and foundation pitches
 - Goal: 30 engagements during 2015-2016 AY
 - “Endow a Chair” @ the iSchool

Announcements