

iSchool Assembly

February 2, 2018



COLLEGE OF
INFORMATION
STUDIES

Agenda

- Call to order
- Review and approval of minutes from December 1, 2017 meeting
- Review and approval of this agenda
- Introductions [New employees]
- Dean's Update [Keith]
- iSchool 2025 [Keith]
- UMD iSchool Faculty Activities and Accomplishments reports
- Staff hiring update [Kibbi]
- Remote voting? [Richard]
- Plan of Organization [Ursula]
- Thriving Workplace Initiative [Paul & Renee]
- 2019 iConference Update [Mega & Mary]
- Selection and approval of the iSchool Nominating Committee [Beth]
- Announcements



Introductions



Dean's Update

Keith Marzullo



iSchool 2025

Keith Marzullo



UMD iSchool Faculty Activities & Accomplishments Reports



Staff Hiring Update

Kibbi Henderson



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Remote Voting?

Richard Marciano



Remote Voting in APT: Discussion

Article VIII (D) (2) (e) (i): Membership of APT Committee

Voting members of the Committee on Appointments, Promotion, and Tenure (the “APT Committee” shall include all full-time faculty who hold an appointment in the College. For all discussions, 1) the Dean has voice, but no vote, and 2) Associate Deans who are full-time faculty members in the College are voting members of the APT Committee, subject to the conditions stated below. Unless otherwise noted, part-time faculty, other than those who hold a 0% affiliate appointment in the College, have voice, but no vote.

For initial appointments, appointments to rank, and approval of policies, remote participation is permitted under the following circumstances: 1) Within seventy-two (72) hours of the APT committee meeting, the member sends a written request to the Dean and the chair of the APT committee, specifying the reason why remote participation is necessary, and 2) the Dean and the chair of the APT committee approve the request prior to the meeting. In extraordinary situations, and at the discretion of the Dean and the APT chair, these requirements may be waived.

For each matter upon which a member participating remotely is entitled to vote, the member shall privately convey his/her vote, via email, to the chair of the APT (or his/her designee), who will fill out a ballot on the member’s behalf.



Update: Plan of Organization

Ursula Gorham



Plan of Organization: Discussion

ARTICLE VII (A) – Membership of the College Assembly

The voting members of the College Assembly shall include all full-time faculty, as described in Article IV.A.1. The Dean, as described in Article III.A., and Associate Deans, as described in Article III.B., shall be ex-officio, voting members of the Assembly.

All part-time faculty, who have been approved for teaching appointments in the College, shall have voice but no vote in Assembly meetings. One part-time faculty member shall be elected as a voting member by the part-time faculty, to represent the interests of this group.

All staff members shall have voice but no vote in Assembly meetings. One member of the staff, exempt or non-exempt, shall be elected as a voting member by the staff to represent the interests of this group.

Students enrolled in each degree program (e.g., BSIS, MLIS, MIM, HCIM, PhD, and other approved academic programs) shall be represented by one student elected by the students in that program and that student shall have voting privileges. The student representative must be elected from among all current students in the respective degree program who are not on academic probation. If an elected student is put onto academic probation during his/her term, another election will be conducted to select a replacement student representative for the program.



Plan of Organization: Discussion

Article VIII (D)(2)(e): – Approval of Policies (APT issue)

For the approval of policies that apply to all College faculty, voting members include part-time and full-time professional-track, tenured, and tenure-track faculty.

For the approval of policies that apply only to part-time and full-time professional-track faculty, voting members include part-time and full-time professional-track faculty, and tenured, and tenure-track faculty

For the approval of policies that apply only to tenured or tenure-track faculty, voting members include only tenured or tenure-track faculty. Full-time, professional-track faculty have voice, but no vote.



Thriving Workplace Initiative

Paul Jaeger & Renee Hill



2019 iConference Update

Mega Subramaniam & Mary Kendig





iConference 2019:
Inform.include.inspire.



UNIVERSITY OF
MARYLAND

Logistics

- **Dates:** March 31st – April 3rd, 2019
- **Hotel Location:** College Park, Marriott (\$159 room rate)
- **Banquet Location:** Ronald Reagan International Trade Center
- **Conference Co-Chairs:**
 - Mega Subramaniam (UMD)
 - Kevin Crowston (Syracuse University)
 - Wayne Lutters (UMBC)
- **Program Co-Chairs:** Michelle Martin (UW) and Bonnie Nardi (UC Irvine)
- **Keynote Chair:** Dan Russell (iLead Board Member)

Banner

inform **include** **inspire**

iConference 2019
March 31 - April 3, 2019
Maryland, USA

iSchools
UNIVERSITY OF
MARYLAND
Syracuse
UMBC

Get ready for:



- iConference Official Website (February)
- Preview Video (March)
- CFP (iConference 2018)
- Keynote Selections (May)

iSchool Team

- **Logistics:** Mary Kendig
- **Industry Chair:** Timothy Summers
- **Social Media Chair:** Jessica Vitak
- **Marketing Support:**
 - Mia Hinckle
 - Craig Taylor
 - Liz Laribee
- **General support:**
 - Diane Travis
 - Rashida Brandy
 - Beth Bonsignore
 - Deans



How can faculty and staff help?

- Industrial connections / relationships
 - grant/project/relationships can lead to potential attendance and donations to iConference
 - Any funds left over remain at the UMD iSchool!
- Get the word out on campus
 - Info is interdisciplinary; invite colleagues from outside the iSchool to submit work and/or attend

Questions or
potential industrial
relationships?

Please contact:

Mary Kendig
(mkendig@umd.edu)

Mega Subramaniam
(mmsubram@umd.edu)



Selection and Approval of the iSchool Nominating Committee

Beth St. Jean



Announcements

- *Lunch from Sardi's Catering at noon in Hornbake North lobby of Student Services*

