iSchool Assembly
April 6, 2018
Agenda

• Call to order
• Review and approval of minutes from February 2, 2018 meeting
• Review and approval of minutes from March 9, 2018 meeting
• Review and approval of this agenda
• Dean's Update [Keith]
• Catherine Carroll, Director of the Office of Civil Rights & Sexual Misconduct (OCRSM) and University Title IX Officer
• Admissions update[Jeff]
• Nominating Committee: Presentation of Slate of Candidates [Renee, Paul, & Ricky]
• Deborah (Deb) Mateik, Director of Learning Technology Design, Division of Information Technology (DivIT): Canvas resources
• Announcements
Dean’s Update

Keith Marzullo
Catherine Carroll, Director of the Office of Civil Rights & Sexual Misconduct (OCRSM) and University Title IX Officer
Admission Update

Jeff Waters
Nominating Committee: Presentation of Slate of Candidates (For July 2018 – June 2019 Period) Renee Hill, Paul Jaeger, and Ricky Punzalan
Nominating Committee Report (1)

• **Assembly:**
  - Chair: Katy Lawley (1st year)
  - Secretary: Adam Kriesberg (1st year)
  - Parliamentarian: Jessica Vitak (2nd year)

• **iSchool Standing Committees:**
  - Appointment, Promotions, & Tenure (APT):
    Chair: Jen Golbeck (1st year)
    Deputy Chair: Ursula Gorham (2nd year)
  - Salary and Merit Pay (Tenured/Tenure-Track):
    Chair: Richard Marciano
    Members: Yla Tausczik and Joel Chan
  - Salary and Merit Pay (Professional Track):
    Chair: Ken Heger
    Members: Michael Kurtz and Renee Hill
Nominating Committee Report (2)

• iSchool Standing Committees (continued)
  • Awards, Scholarships, & Honors: Chair: Yla Tausczik
  • Diversity: Chair: Paul Jaeger
  • Research Centers and Collaboration (RCC): Chair: Susan Winter

• College Advisory Committee:
  • Ricky Punzalan (Assistant Professor)
  • Kari Kraus (Associate Professor)
  • TBD (Full Professor)
  • Bill Kules (Professional-track (teaching))
  • Ann Weeks (Professional-track (non-teaching))
  • Kibbi Henderson (Staff)
Nominating Committee Report (3)

• University Representatives:
  • University Senate Representatives:
    Professional-Track Faculty: Susan Winter (year 2/3)
    Tenured/Tenure-Track Faculty: Mega Subramaniam (year 3/3 (replacing Ping))
  • Graduate Council:
    Ann Weeks (year 2/3)
Deborah (Deb) Mateik, Director of Learning Technology Design, Division of Information Technology (DivIT): Canvas resources
Announcements

• Lunch from Jewel of India restaurant at noon in Hornbake North lobby of Student Services