

iSchool Assembly

April 6, 2018



COLLEGE OF
INFORMATION
STUDIES

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 (OCSRSM)
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*

