# iSchool Assembly

May 4, 2018

### Agenda

- Call to order
- Review and approval of minutes from April 6 meeting
- Review and approval of this agenda
- Dean's Update [Keith]
- Mitch Owen of Mitchen Incorporated: A Leadership and Organizational Development Company
- Nominating Committee: Presentation of Slate of Candidates [Renee, Paul, & Ricky]
- Announcements

# **Dean's Update**

Keith Marzullo

Mitch Owen

Mitchen Incorporated:
A Leadership and Organizational
Development Company

### 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 (2<sup>nd</sup> year)

### iSchool Standing Committees:

- Appointment, Promotions, & Tenure (APT): Chair: Jen Golbeck (1<sup>st</sup> year)
   Deputy Chair: Ursula Gorham (2<sup>nd</sup> 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: Phil Piety and Renee Hill

## Nominating Committee Report (2)

- iSchool Standing Committees (continued)
  - Awards, Scholarships, & Honors:
     Co-Chairs: Yla Tausczik and Beth St. Jean
  - Diversity: Chair: Paul Jaeger
  - Research Centers and Collaboration (RCC): Chair: Susan Winter

### College Advisory Committee:

- Ricky Punzalan (Assistant Professor)
- Kari Kraus (Associate Professor)
- Richard Marciano (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)

### **Announcements**

• Lunch from Aroy Thai restaurant at noon in Hornbake North lobby of Student Services