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 (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: 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