**iSchool Assembly**

Agenda

Friday, May 4, 2018 9:30 a.m.

Hornbake 0302J

**Attendees:** Phil Piety, Carol Boston, Adam Kriesberg, Jeff Waters, Erin Zerhusen, Mega Subramaniam, Jasbir Thiara, Kanti Srikantaiah, Ann Weeks, David Baugh, Keith Marzullo, Ken Heger, Beth St. Jean, Bern Jordan, Eun Kyoung Choe, Joohee Choi, Katy Lawley, Yla Tausczik, Mary Kendig, Doug Oard, Ursula Gorham, Brian Butler, Bill Kules, Gregg Vanderheiden, Vedat Diker, Kari Kraus, Jessica Vitak, Tammy Clegg, Susan Winter, Renee F. Hill, Kathy Weaver, Karina Hagelin, David Weintraub, Marivel Soria, Ron Padron, Fernando Marciano, Lillian Rosen, Diane Travis, Melekte Truneh, Akanksha Shrivastva, Brian Butler, Andrew Fellows, Paul Jaeger, Dan Christopher, Susan Campbell, Chris Antoun, David Napier, Amanda Lazar, Jen Golbeck, Tim Summers, Christina Hill.

**Call to Order**: Beth St. Jean called the meeting to order at 9:40 am.

**Approval of Agenda & Minutes of Previous Meeting**: Assembly voted to approve the meeting minutes for the April 6, 2018 meeting and voted to approve today’s meeting agenda. Both votes were unanimous.

**Assembly Discussion Items**

**Dean’s Update – Keith**

* Introduced Dan Christopher, the new development officer
* Introduced Mitch Owens (see below for additional information)
* Hiring updates
	+ Dan Green will join us
	+ An interview with David L scheduled for next week; he’s already an MIM adjunct
	+ There’s a spousal hire in the pipeline
* HCI is holding a workshop Tuesday May 15; will focus on their vision for the program
* Space concerns are becoming real. This summer we’ll look at space in HBK and Patuxent (Slide show of Pat space). There will be tours of the Pat space. Move of the deans will likely happen in July. Space in HBK may be re-envisioned. Eventually we will all end up in the same place but not sure when that will be
* Announced Beth St. Jean and Tammy Clegg have been promoted to Associate Professors

**Guest Speaker. Presentation by Facilitator – Mitch Owens** (Slides available)

* His time frame for the process is about 6 months, starting in August and ending in December
* Contact info – mitch@mitchen.net and 919.414.5860

**Nominating Committee – Renee**

* Went through the list to talk about the nominees; asked if there were nominations from the floor. There were none
* Three separate votes
	+ Merit Pay Committee T/TT – Nominees approved unanimously
	+ Merit Pay Committee PTK – Nominees approved unanimously
	+ The rest of the slate approved unanimously

**Announcements**.

* Jeff – College commencement is Monday May 21; parking is free; faculty will sit on the floor (on chairs). Be there by 3 pm to begin the robing process
* Doug updated us on the Taskforce on Computing
* Paul reminded us that ALA reaccreditation will take place in spring 2020, but that starting in the fall the College will begin the process of preparing the massive document the reaccreditation requires.

**Announcement – Visiting Scholar**

On Friday, May 18th, a visiting scholar from Kyrgyzstan will be visiting the iSchool along with her Georgetown University host. Dr. Jyldyz Bekbalaeva, a Fulbright Scholar, is working with Dr. Denise Bedford at Georgetown University this academic year.

Jyldyz is from Kyrgyzstan where she is currently the Director of the Library, at the American University of Central Asia in Bishkek.  She holds several degrees including a Ph.D. in Linguistics and a Masters of Library of Science.  Her current research at Georgetown is focused on open education, studying best practices on integrating information literacy into higher education curriculum. She also works with Denise on applying semantic analysis methods and studying the maker space phenomenon at libraries. Other interests include instructional design and technology and how different units in academic can collaborate to better support teaching and learning. Her teaching portfolio includes teaching courses in text media and intercultural communications at Linguistics and Journalism departments. In addition, she is interested in talking with people about HCI, information science, and librarianship. [Bio](https://www.amicalnet.org/people/jyldyz-bekbalaeva)

Denise is currently an Adjunct Professor in Georgetown University’s Communication Culture and Technology program, an adjunct faculty at the Schulich School of Business in York University, a Visiting Scholar at the University of Coventry, and a Distinguished Practitioner and Virtual Fellow with the U.S. Department of State. She teaches a range of graduate level courses in knowledge management, enterprise architecture, and data sciences. Her current research interests include knowledge architectures and knowledge engineering, knowledge economies and knowledge cities, intellectual capital management, knowledge sharing behaviors, semantic analysis and text analytics, communities of practice, business architecture, document engineering and content architectures, multilingual architecture, and search system design/architectures. [Bio](https://gufaculty360.georgetown.edu/s/faculty-profile?netid=db233%2F)

There will be multiple times for you sign up to meet with Jyldyz and Denise, including lunch. Please sign up on the following sheet.

Meeting Adjourned at 10:40 am.