**iSchool Assembly**

Agenda

Friday, September 8, 2017 10:00 a.m.

Hornbake 0302J

**Present:** Brian Butler, Keith Marzullo, Kanti Srikantaiah, Beth St. Jean, Jeff Waters, Erin Zerhusen, Carlea Holl-Jensen, Jessica Vitak, Kathy Lawley, Lindsay Sarin, Susan Winter, Diane Travis, Ricky Punzalan, Ann Weeks, Andrew Fellows, Ursula Gorham, David Weintraub, Fernando Marciano, Bill Kules, Richard Marciano, Ken Heger, Rashida Bandy, Katie Shelton, Mia Hinckle, Niklas Elmqvist, Tim Summers, Alan Oliveros, Kari Kraus, Adam Kriesberg, Doug Oard, Mega Subramaniam, Larry Liff, Jen Golbeck, Ping Wang, Kathy Weaver, Tetyana Bezbabna, Tammy Clegg, Dave Baugh, Vedat Diker, Joan Cole, Paul Jaeger, Anish Balasubramanian, Akanksha Shrivastava, Amanda Lazar, Phil Piety, Allan Oliveros, Rashida Bandy, Carol Boston, Jasbir Thiara, Mary Kendig

**Absent:** Renee Hill, Nancy Roderer, Lissa Snyder, Kate Vanderheiden, Gagan Jindal, Vanesa Frias-Martinez, David Napier, Bern Jordan, Nabintta Coulibaly, Rhyneta Fleming, Michael Kurtz, Adaire Parker, Leah Findlater, Yla Tausczik, Greg Vanderheiden

**Call to Order**: Beth St. Jean called the meeting to order at 10:05 am.

**Introductions**: Marivel Soria (BSIS Advisor); Mary Kendig (new staff); Student members, all described as being “lovely.” Akanksha Shrivastava, HCIM; Anish Balasubramanian, MIM; & Karina Hagelin, MLIS.

**Approval of Agenda & Minutes of Previous Meeting**: Approved unanimously.

**Assembly Discussion Items**

**African-American Digital Humanities – Will Thomas & Catherine Steele**

* Overview of the program (new scholars’ support; scholarships; “at the intersection of digital humanities and African-American history)
* Topics include movement of people, mostly UMD-centric at this point
* Gave us a handout to illustrate the component parts
* Scholars program conference next October on conference
* For additional information contact cksteele@umd.edu

**Changes to Grant Submission Process – Susan Winter**

* From now on more than an email required
* Submitters will need to access the website and answer a series of questions
* Craig Taylor will send a screen shot to guide us

**Senate Proposal re Social Media – Susan Winter**

* Guidelines concerning social media
* We cannot require students to share their social media content with us
* We cannot require students to add us as friends on social media
* We cannot expect students to violate a social media company’s rules

**Dean’s Update – Keith Marzullo**

* Tim Summers updated the “document” the retreat drafted about partnerships/cooperation with “industrial” companies
* September 12 Richard Marciano receives a prestigious international award (there will be food)
* Thursday September 14 there will be an Information Disruptors meeting at Tysons Corner. Tammy Clegg will run the event; it’s from 6:30 – 9 pm
* October 9 there will be an event at the Maryland State Archives focusing on the DCIC project Legacy of Slavery in Maryland project. More information forthcoming
* November 2 there will be a meeting of an advisory board for the iSchool. For more information contact Keith.
* November 14 – there will be a second Technology Disruptors event, this one in New York City. For additional information contact Gregg Vanderheiden
* In the process of launching searches for new faculty
	+ Archives search will go out in the next couple of weeks
	+ Working with the School of Journalism for a joint appointment
	+ Susan Campbell will be on campus next week
* Brian set up committee assignments for the academic year; he sent an email this morning

**Division of IT Special Guest – Jeff Hollingsworth**

* Launched new guest wireless access system
* Changed the way classroom support is handled (we all received email on this topic)
* Multi-factor identification is coming for our systems, e.g. ELMS and UMEGS
* DivIT in transition.
* DivIT willing to partner with iSchool to facilitate research, e.g. offer high performance computing services and plan to expand it
* Working to improve relationship between IT and teaching/training, e.g. videos on how to use the technology; accountability & other mandatory training.
* For more information contact him at hollings@umd.edu

**ADVANCE Program – Jen Golbeck**

* A program for women and people of color in the tenure/tenure track swim lane
* Kathy Weaver will soon take point to provide these services to faculty in the professional track
* Contact Jen or Kathy for additional information

**APT – General**

* Ursula Gorham will replace Mega Subramaniam as APT co-chair.
* After discussion it emerged that Jessica Vitak is the Assembly’s parliamentarian
* Had a public vote; Assembly approved change unanimously

**Change in Assembly Start Time**

* Beth St. Jean – Friday teaching beginning to affect faculty ability to attend Assembly. Moved that Assembly time be changed to begin at 9:30 instead of 10. No vote was taken but no one raised an objection.

**Announcements**

* Paul Jaeger told us “undocumented Terp” information is available
* Jeff Waters – Starting to think about new admissions. There will be an open house on October 3 for potential new students, 5 – 6:30. He will send more information
* Brian Butler – Joan Cole will contact us about service roles other than the committee assignments in Brian’s email. Offices are still moving; hope to have it done soon and will send us a list of where everyone’s sitting when the moves are done
* Diane Travis – iSchool hosting an iConference in 2019. There are many opportunities to “become engaged.” More information is forthcoming

The meeting adjourned at 11:12