**iSchool Assembly**

Agenda

Friday, November 3, 2017 9:30 a.m.

Hornbake 0302J

**Attendees:** Beth St. Jean, Diane Travis, Ann Weeks, Kathy Weaver, Mary Kendig, Erin Zerhusen, Tetyana Bezbabna, Doug Oard, Vedat Diker, Eun Kyoung Choe, Allan Oliveros, Jasbir Thiara, Emily Dacquisto, Adam Kriesberg, Bill Kules, Lindsay Sarin, Phil Piety, Vanessa Frias-Martinez, Fernando Marciano, Niklas Elmqvist, Amanda Lazar, Jen Golbeck, Joohee Choi, Christina Hall, Chris Antoun, Ursula Gorham, Katy Lawley, Kathy Weaver, Kanti Srikantaiah, Carol Boston, Bern Jordan, Gregg Vanderheiden, Akanksha Shrivastva, Beth St. Jean, Richard Marciano, Mia Hinckle, Diane Travis, Ricky Punzalan, Susan Winter, Keith Marzullo, Dave Baugh, Hernisa Kacorri, Brian Butler, Marivel Soria, Ken Heger

**Call to Order**: Beth St. Jean called the meeting to order at 9:34 am.

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

**Assembly Discussion Items**

**Dean’s Update**

* ILEAD meeting went well. Some private sector representatives suggested the iSchool is teaching students skills they will need in the future economy
* Thanked folks leading faculty/staff searches

**Teaching Needs – Lindsay** (Slides available)

* Undergraduate classes will likely double in number next fall; Asked we consider teaching as we interview candidates for faculty and Ph.D. students
* Slides contain classes for which there is the greatest need. (BS sufficient to teach undergrads)
* Talk to Lindsay if you can help

**Overview of Shady Grove – Vedat** (Slides available)

* Fall 2018 InfoSci program launch at Shady Grove
* Programs at Shady Grove come from 9 Maryland universities
* Work closely with community colleges; coordinates transfers from these schools; offer junior/senior level classes
* Question from Attendees – Can we try to have more “flexible” courses, i.e. offer a 3-hour one day a week class instead of a single hour 3-day a week class?
* Hope to have a team of two people (an Asst Director & an Advisor) on site

**Facilities – Dave** (Slides available)

* Dave & Brian chair the facilities committee
* Several subcommittees (info on slides) If you have questions or would like to help contact anyone on a committee
* Dave passed around a handout suggesting how to proceed with a facility related issue

**Plan of Organization & Progress – Ursula** (Slides available)

* Working with the University Senate on organizational & procedural issues (e.g. APT voting)
* General overview of the issues (more detail on slides)
* Plan in development stage; Ursula will send a link to the document
* Comments – Need to keep in mind how the undergraduate program has changed the college; also need to determine who will be responsible for future reviews
* Hope to discuss further at December APT meeting

**Financial State of the College – Brian** (Slides available)

* In brief “we’re in good shape” We have good relationships with the university’s financial offices
* Questions? Want additional information? See Brian

**Maryland Charity Campaign – Emily** (Slide available)

* Overview of program
* For more information talk to Emily (emilyd@umd.edu) or access the campaign’s website at mcc.maryland.gov

**Year of Data Initiative – Vanessa** (Slide available)

* Focus on research; faculty asked if there could be a teaching aspect added
* Areas include: Data Workshops; Data science symposia; Data Science for social good fellowships
* For more information/questions contact Vanessa (vfrias@umd.edu)

**iConference – Mary**

* iSchool will sponsor the conference in 2019
* Goal is to raise $50,000 to put on the conference
* Mary suggests we target local defense contractors

**Announcements**.

* **Dave Baugh** – Reminded us about upcoming multi-factor authentication. Passed out a flyer about an info session for **Wednesday, November 15**.
* Beth St. Jean – Gave us results of survey concerning the format of assembly. Overwhelmingly people opted to keep the format the same, rejecting the proposal for routine program reports/updates
* Katy Lawley – A potential Ph.D. student will be here at lunch; please say hello
* Erin Zerhusen – Reminded us of Networking Fair on Tuesday, November 7. Please attend if you can.

Meeting Adjourned at 11:07 am.