iSchool Assembly

October 5, 2018

Agenda

- Call to order
- Review and approval of minutes from September 7, 2018 meeting
- Review and approval of this agenda
- Dean's Update [Keith]
- Plan of Organization Update [Ursula]
- MLIS Accreditation Update [Paul]
- iConference 2019 Sponsorships [Dan]
- Announcements

Dean's Update

Keith Marzullo

Plan of Organization Update

Ursula Gorham

ARTICLE VII – COLLEGE ASSEMBLY

Membership

The voting members of the College Assembly shall include part-time and full-time tenure-track/tenured faculty, full-time professional-track faculty, and full-time exempt and non-exempt staff. The Dean shall be an ex-officio, voting member of the Assembly.

Is there a reason that all part-time tenured/tenure-track (T/TT) faculty are included but part-time professional track faculty (PTK) and staff are represented by single individuals?

One part-time professional-track faculty member shall be elected as a voting member by the part-time professional-track faculty, to represent the interests of this group. Nominations for part-time professional-track faculty to serve in this capacity shall be solicited each spring via email, and all eligible part-time professional-track faculty members can participate in this annual election process. The elections should be completed no later than May 1st. All other part-time professional-track faculty shall have voice but no vote in College Assembly meetings [Draft Plan currently makes the same provision for part-time staff]



Options

- A: Leave as is explain to ERG that, as a faculty, we decided to preserve the voting rights of our part-time tenure-track/tenured faculty members
- B: Treat part-time tenure-track/tenured faculty members in the same way that other part-time faculty and staff members are treated in the current draft Plan (one vote per constituency)
- C: Frame it as an issue of status at the University, rather than the Ischool
 - Full participation of all faculty members who are 100% FTE at the university and meet the minimum iSchool FTE requirements for Assembly membership (which sounds like is currently >0%), and
 - Representation for all individuals who have <51% in the iSchool (i.e. are less than full-time in the College) and <100% at the University.
- D: Suggestions?



MLIS Accreditation Update

Paul Jaeger

iConference 2019 Sponsorships

Dan Christopher

Announcements

- APT Committee Meeting immediately following Assembly
- Lunch from Olive Garden at 12:45 pm in Hornbake North lobby of Student Services