**iSchool Assembly**

Agenda

Friday, April 1, 2016 10:00 a.m.

Hornbake Library, North Wing

**Present:** Brian Butler, Michael Kurtz, Jessica Vitak, Doug Oard, Kanti Srikantaiah, Beth St. Jean, Leah Findlater, Katie Shilton, Diane Travis, Susan Winter, Yla Tausczik, Mega Subramaniam, Larry Liff, Kathleen Fominaya, Jen Golbeck, Ricky Punzalen, June Ahn, Carol Boston, Paul Jaeger, Lindsay Sarin, Tricia Donovan, Nick Proferes, Allan Oliveros, Jessica Ault, Fernando Marciano, Tetyana Bezbabna, Andrea Wiggins, Richard Marciano, Tim Summers, Johnna Percell, Ursula Gorham, Ken Heger, Lissa Snyder, Kathy Weaver, Diane Barlow, Nicklas Elmqvist, Vanessa Frias-Martinez, Adam Kriesberg, Marshini Chetty, Katy Lawley, Vedat Diker, Kari Kraus

**Absent:** Joanne Briscoe, Hussain Abbas, Ping Wang, Wendy Simmons, Jeff Waters, Nancy Roederer, Jenny Preece, Dave Baugh, Carlea Holl-Jensen

**Call to Order**: Michael Kurtz called the meeting to order at 10:02am.

**Approval of Agenda**: Motion called by Ricky, seconded by Doug, approved unanimously

**Assembly Discussion Items**

*1. National Science Foundation Audit Update [Kathleen]*

NSF is auditing the University of Maryland. We have not been signaled out by any auditors yet (but that doesn’t mean they won’t flag any grants in coming months). This is a 2-3 year process. If you are contacted by an auditor, let the department know so someone can be present when they talk to you.

Brian notes that there will also be a college review next academic year (this is separate from NSF audit)

*2. Vote on University Senate representatives*

Ursula and Ping have been nominated. Michael asks for any additional nominations for the positions—there are none. Motion to vote: Jen. Seconded by Beth. Passes unanimously.

*3. Vote on Doctoral Program Director (Katie Shilton) for University Graduate Council.*

Michael asks for any additional nominations for the positions—there are none. Paul makes motion, Jen seconds. Passes unanimously.

*4. Nominating Committee report (attached)*

Michael asks if there are any questions about the report. Official vote will be in May.

*5. Upcoming "off-site" strategic planning meetings (August and January).*

With Keith coming in to take over as Dean this summer, Brian has been asked to set up strategic planning meetings to provide a forum for faculty and staff to be involved in hiring strategy and future directions of the college. Keith plans to make these meetings regular.

The first meeting will be on Friday, August 26 (probably in Riggs Alumni Center). The Spring meeting is tentatively Monday and Tuesday, January 23-24, 2017—but this may change because of an ALA meeting.

**Additional Comments/Announcements**

* *Maryland Day [Lindsay]:* Maryland Day is Saturday, April 30. Three major iSchool events: (1) UMD Now & Then Scavenger Hunt; (2) three TED-style talks by Jen, Jessica & Tim; (3) Robot Programming 101.
* *Teaching Roundtable* on April 19, 12:30-1:30 on HBK 2nd floor to talk about teaching undergrads.
* DCIC working meaning on finding new meeting, symposium is April 26-28 in the DCIC offices.
* April 27, 4:30-6pm, Hornbake library 1st floor event, will be announcing the Michael Kurtz fellowship.
* In process of hiring a systems administrator; Dave might be contacting faculty for participation in interviews. Lindsay has been hired as the new Director of Academic Programs; we will need to hire a new MLS administrator. Will also be hiring an undergrad advisor and should be hiring a graduate advisor later this spring.

**Adjournment**: Michael adjourns meeting at 10:26am.

APT Session

Lunch