# iSchool Assembly

# Friday, May 1, 2020, 9:30 AM – 10:50 AM

# Online (Zoom)

**Preliminaries**

* Call to order
* Review and approval of minutes from April:  
  <https://internal.ischool.umd.edu/wp-content/uploads/2020/04/2020.04.03minutes.pdf>
  + Motion: Pam Duffy
  + Second: Craig Taylor
* Review and approval of this agenda
  + Motion: Andy Fellows
  + Second: Vedat Diker

**Assembly Items**

1. Dean’s Update [Keith]

* Kanti is retiring – congratulations!
* Ken is leaving – he’ll be helping over the Summer re: the future of DCIC
* A professor encouraged a student to attend a class even though it was during the funeral of her father who died of COVID-19. Recognize that students have a tremendous amount of things going on.
* Darryl Pines, former Dean of Engineering and incoming UMD President, has been working with the University System of Maryland regarding when/how we can open. We probably won’t open this month. We need to get tests for everyone on campus and personal protective equipment for all who need it. The changes on campus have been deep: No study abroad, classes have moved online, etc. 100% of our faculty are now teaching online. We have learned how to do 100% telework. We now know there’s no longer a need to be on campus for many things. The meetings with the Provost (now on Zoom) are better attended than they ever were. Now we’re running conferences online. Darryl’s agenda: What are we going to do in the Fall? This semester is going to be pivotal. We have to do it in a holistic and well-orchestrated way. We’re trying to chart what an R1 University will be in 2030. What is the future of research? What is the future of learning? What is the future of work for faculty and staff? How will we ensure the safety, health, and well-being of every campus citizen? What investments are required now? We’ve set up task forces – Keith is on the one for student engagement. Keith and Joel are going to open up an asynchronous brainstorming with you in about 7 to 10 days to ask questions like these and come up with answers.

1. Commencement Update [Sarah]

* The University has engaged a vendor to develop a video
* May 22nd at 1:00: University commencement
* Ours will be at 1:45
* We’ll scroll a list of all of our graduate names
* Please send some pictures of yourself holding up a sign (well wishes / congrats) & perhaps pose in your regalia? These pictures will be a part of the montage in our video. Please send pictures to Sarah by next Friday (5/8).
* We’re offering graduates the opportunity to walk in any future ceremony
* We’re sending out a special mailing to them with an iSchool charm, stickers, etc.
* We’re going to invite graduates to future events and recognize them in a social media campaign

1. Plan of Organization [Ursula]

* I sent around the revised plan and left in the final comments from ERG
* I’ve bolded the language that I’m suggesting we include – in most cases, they said what language they wanted to be in it
* First change: Article 4a: Clarify that we’re talking about both TTK and PTK faculty
* Second change: Bottom of page 6: Our language gave the acronyms we use for our programs. I changed it so we don’t have to revise the plan later as we have more undergrad programs.
* Students in College Assembly
* Our meeting schedule – we may not meet every month. I changed it to say at the first meeting of every month we’ll decide on our meeting schedule, to give us more flexibility.
* Bottom of page 15: Nominating committee that selects representatives for the University Senate. They wanted us to add a process for replacing Senators, if needed, mid-semester. So I added language about this.
* They were looking for very specific changes at this point – I went with their language and/or policies/procedures we had already discussed
* **Voting Item:** Vote whether to approve the Plan of Organization.
  + **Results: 66 Yes / 0 No / 0 Abstain**

1. Nominating Committee Report [Galina, Jeff, Jen, **Wayne**]

* Committee will present nominees for Assembly Officers, APT Chair(s), and College Advisory Council
* Additional nominations will be taken from the floor
* People have self-nominated for these positions
  + **Core Assembly positions:**
    - **Assembly Chair:** Jessica Vitak (anyone else interested in running? No one spoke up)
    - **Assembly Parliamentarian:** Amanda Lazar has agreed to a second year (anyone else want to run? No one spoke up)
    - **Assembly Secretary:** Beth St. Jean has agreed to continue (would anyone else be interested? No one spoke up)
    - **APT Chairs:** Jen Golbeck is Chair (representing TTK folks) and Kathy Weaver is Co-Chair (representing PTK folks) – they have both agreed to continue (would anyone else like to be considered? No one spoke up)
    - Vote to choose Assembly Officers
    - Vote to choose APT Chair(s)
    - **Results:**
      * + **Assembly Chair:** Jessica Vitak (57 yes / 0 abstain)
        + **Assembly Parliamentarian:** Amanda Lazar (58 yes / 0 abstain)
        + **Assembly Secretary:** Beth St. Jean (58 yes / 1 abstain)
        + **APT Chairs:** Jen Golbeck (58 yes / 1 abstain) & Kathy Weaver (57 yes / 1 abstain)
  + **College Advisory Committee (CAC):**
  + One representative from each rank/role in the College
  + Jeff sent around a survey to ask if anyone wants to opt out – these are the individuals who have not opted out
  + These positions begin July 1st
  + *Full:* Niklas, Jonathan (incumbent), & Greg: Would any of you like to weigh in?
    - Jonathan happy to continue on the CAC
  + *Associate:* Jordan, Tammy, Kari (incumbent), Wayne, Katie, Beth St. Jean (incumbent – Co-Chair), Mega, Ping
  + *Assistant:*Wei, Joel (incumbent), Eun Kyoung, Katrina, Babak, Ge, Dan, Naeemul, Hernisa (incumbent), Ana, Molls, Sergii, David, Caro
  + *PTK-Instructional:* Susan, Vedat, Ursula, Donal, Renee (incumbent), Katy, Alex, David, Phil, Galina (incumbent), Kathy
  + *PTK-Research:* Beth Bonsignore (incumbent), Charlie, Bern (incumbent)
  + *PTK-Specialist/Assistant:* Rashida, Amarja, Noah, Andy, David, Sarah, Katherine, Greg, Willem, Karen, Kate
  + *Staff:* Naielia, Claudia, Jackie, David, Tetyana, Carol (incumbent – Co-Chair), Lucinda, Jaison, Luis, Emily, Beth Domingo, Sarah, Mia, Celeste (Liv), Fernando, Daisy, Jo Anne, David, Allan, Ron, Cecelia, Rochelle, Francisco, Michelle, Dustin, Marivel, Melekte (incumbent), Jeff
  + Vote to fill positions on College Advisory Council – vote for one individual in each of the above categories
  + There were some ties, so we needed to do a run-off ballot (56 responses received)
    - **Results:**
      * + *Full:* Jonathan Lazar (42 votes)
        + *Associate:* Tammy Clegg (30 votes; runoff)
        + *Assistant:* Caro Williams-Pierce (27 votes; runoff)
        + *PTK-Instructional:* Renee Hill (18 votes)
        + *PTK-Research:* Beth Bonsignore (36 votes)
        + *PTK-Specialist/Assistant:* Andy Fellows (34 votes)
        + *Staff:* Jeff Waters (22 votes; runoff)

1. Announcements

* Sravya: Please let us know if you know of any job positions
* Jen: All faculty and staff are invited to my online party tomorrow at 6 PM
* Bill: We’re actively recruiting projects for the Fall for the iConsultancy. We’re also looking for projects for the summer that students can work on. Please let us know if you know of any relevant projects we might be able to bring in. Please email me and I’ll follow up on them.
* Kathy: I switched the internship course so it’s also for students who want to do some analysis (not necessarily doing an internship). They’ll be connecting with the organization for about an hour a week. We have about 20 students who are signed up. Please promote it – INST 389. INST 608 is a special container course.
* Pam: I’ve been the liaison to the Faculty Network. There are instructional design courses this summer – if you want to work on online teaching / blended learning: <https://docs.google.com/document/d/1o0ACxK3qRHL7T6eZaHRQWp5Vb9aReS12cq_x57Cc9aU/edit>
* Jen is teaching a summer class, “Become a Social Influencer” – very hands-on learning to develop social media content and get followers. It’s INST 408N for undergrads and there will be a graduate version as well.
* Sarah: Reminder: Join us at the “Lunch Bunch” Zoom meeting at 12:30 (after Assembly and APT).

# Adjourn:

* Motion: Caro Williams-Pierce
* Second: Craig Taylor

**In attendance:**

| **#** | **Last Name** | **First Name** | **Present?** |
| --- | --- | --- | --- |
| 1 | Adle | Morgan | Yes |
| 2 | Ai | Wei | Yes |
| 3 | Allen | Naielia | Yes |
| 4 | Amamcherla | Sravya | Yes |
| 5 | Antoun | Chris | Yes |
| 6 | Aragon | Claudia | Yes |
| 7 | Armstrong | Jackie | Yes |
| 8 | Baugh | Dave | Yes |
| 9 | Bezbabna | Tetyana | Yes |
| 10 | Bonsignore | Beth | Yes |
| 11 | Boston | Carol | Yes |
| 12 | Botlero | Lucinda | Yes |
| 13 | Butler | Brian | Yes |
| 14 | Campbell | Susan | Yes |
| 15 | Chan | Joel | Yes |
| 16 | Choe | Eun Kyoung | Yes |
| 17 | Christopher | Dan | Yes |
| 18 | Cole | Joan |  |
| 19 | Cortes | Luis | Yes |
| 20 | Dacquisto | Emily | Yes |
| 21 | Dibert | Noah | Yes |
| 22 | Diker | Vedat | Yes |
| 23 | Domingo | Beth | Yes |
| 24 | Duffy | Pam | Yes |
| 25 | Elmqvist | Niklas | Yes |
| 26 | Faccio | Fabian | Yes |
| 27 | Fellows | Andy | Yes |
| 28 | Fenlon | Katrina | Yes |
| 29 | Fotouhi | Babak |  |
| 30 | Frias-Martinez | Vanessa | Yes |
| 31 | Gao | Ge | Yes |
| 32 | Geraghty | Lisa |  |
| 33 | Gilbert | Sarah | Yes |
| 34 | Gill | Marybeth |  |
| 35 | Golbeck | Jen | Yes |
| 36 | Gorham | Ursula | Yes |
| 37 | Greenberg | Steve | Yes |
| 38 | Greene | Dan |  |
| 39 | Grun | Sarah | Yes |
| 40 | Harry | Charlie |  |
| 41 | Hassan | Naeemul |  |
| 42 | Heger | Ken |  |
| 43 | Heidenblad | Donal | Yes |
| 44 | Henderson | Kibbi | Yes |
| 45 | Hill | Renee | Yes |
| 46 | Hinckle | Mia | Yes |
| 47 | Izsak | Kate | Yes |
| 48 | Jaeger | Paul |  |
| 49 | Janzen | Shawn |  |
| 50 | Johnson | Liv (Celeste) | Yes |
| 51 | Jordan | Bern | Yes |
| 52 | Kacorri | Hernisa | Yes |
| 53 | Kraus | Kari | Yes |
| 54 | Kules | Bill | Yes |
| 55 | Lawley | Katy | Yes |
| 56 | Lazar | Amanda | Yes |
| 57 | Lazar | Jonathan | Yes |
| 58 | Leitch | Alex | Yes |
| 59 | Lin | Yen | Yes |
| 60 | Loshin | David | Yes |
| 61 | Lutters | Wayne | Yes |
| 62 | Marciano | Fernando | Yes |
| 63 | Marciano | Richard |  |
| 64 | Marzullo | Keith | Yes |
| 65 | Mason | Daisy | Yes |
| 66 | Mealo-Wentz | Jo Anne | Yes |
| 67 | Mohamed | Abdirisak |  |
| 68 | Napier | David |  |
| 69 | Ndumu | Ana | Yes |
| 70 | Oard | Doug | Yes |
| 71 | Oliveros | Allan | Yes |
| 72 | Padron | Ron |  |
| 73 | Paletz | Susannah | Yes |
| 74 | Patrick | David |  |
| 75 | Penn-Diallo | Cecelia | Yes |
| 76 | Pietrucha | Nicole | Yes |
| 77 | Piety | Phil | Yes |
| 78 | Reitz | Galina | Yes |
| 79 | Robinson | Rochelle | Yes |
| 80 | Roderer | Nancy |  |
| 81 | Ruiz | Francisco | Yes |
| 82 | Sanchez | Claudia | Yes |
| 83 | Sauter | Mols | Yes |
| 84 | Shilton | Katie | Yes |
| 85 | Simon | Michelle | Yes |
| 86 | Smith | Dustin |  |
| 87 | Srikantaiah | Kanti | Yes |
| 88 | St. Jean | Beth | Yes |
| 89 | Subramaniam | Mega | Yes |
| 90 | Surla | Stacy |  |
| 91 | Tausczik | Yla | Yes |
| 92 | Taylor | Craig | Yes |
| 93 | Truneh | Melekte | Yes |
| 94 | Vanderheiden | Gregg | Yes |
| 95 | Wang | Ping |  |
| 96 | Waters | Jeff | Yes |
| 97 | Weaver | Kathy | Yes |
| 98 | Weintrop | David | Yes |
| 99 | Williams-Pierce | Caro | Yes |
| 100 | Winter | Susan | Yes |