# Agenda for iSchool Assembly Friday, April 2, 2021 - 9:30 a.m. Zoom (see link below)

## Preliminaries

- Call to order
- Review and approval of minutes from March [link]
- Review and approval of this agenda

### Assembly Items

- Dean's Update [Keith]
- <u>UMD PACT</u> (Publishing, Access, and Contract Terms) policy updates discussion [Adriene Lim, UMD Libraries]
- Election of members of the 2020 Nominating Committee [Jessica]\*\*

### Announcements

### Adjourn

# APT meeting will follow immediately after adjournment

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#### Zoom Link for Assembly

Here is the zoom link for Assembly on Friday. https://umd.zoom.us/j/94986247272?pwd=N1NwTXAxSS9xck9EL3N4eWMwbmINdz09

Meeting ID: 949 8624 7272 Passcode: 718852 One tap mobile +13017158592,,94986247272# US (Washington DC) +13126266799,,94986247272# US (Chicago)

# Notes on nominating committee process:

- We need two faculty members and one staff member to serve as the Nominating Committee
- This Committee will solicit people over the next few weeks to serve on iSchool Committees