# iSchool Assembly

# May 7, 2021, 9:30 AM – 10:55 AM

# Online (Zoom)

**Preliminaries**

* Call to order
* Review and approval of minutes from May:
<https://internal.ischool.umd.edu/wp-content/uploads/2021/04/iSchool_Assembly_04022021_Minutes.pdf>
	+ Motion: Andrew
	+ Second: Jen
	+ Approved unanimously
* Review and approval of this agenda
	+ Motion: Jen
	+ Second: Caro
	+ Approved unanimously

**Assembly Items**

1. *Dean’s Update [Keith]*
* We have a new Provost – Jennifer King Rice, who is currently the Dean of the College of Education. She has done a wonderful job there. She’s very much an information-driven person. She wants to push the whole university forward – she’s going to be very inclusive. She’s going to be great! Please send her a note of welcome. She’ll be starting in August.
* Maura Matvey joined us as a new Business Manager. She comes to us from Princeton. She’s going to be great! Please reach out to her to say “hi!”
* Lucinda Botlero is now serving as the Senior Business Manager. Congratulations on this promotion, Lucinda!
* We’re nearing the end of Doug Oard’s tenure as the Associate Dean for Faculty. He’ll be stepping down during the summer. He’s served this role with great passion. He’s going to step up his research and teaching. We can still ask him about obscure College rules :) Mega has agreed to become the new Associate Dean for Faculty. Congratulations, all!
* Joan Cole is working on an anniversary recognition program. We have people that have been with the University a long time. We should recognize people’s commitment to the university. We have created a set of awards to acknowledge this. Congratulations, all! Thanks, Joan, for setting this up!
	+ 5 years: Lucinda Botlero, Kibbi Henderson, Fernando Marciano, Allen Oliveros
	+ 10 years: Daisy Mason
	+ 20 years: Carol Boston
1. *Summer Salary Overview for Faculty [Melekte]* [See Melekte’s slides for further details]
* Faculty on 9-month appointments work from August 23 through May 22, but they’re eligible to receive summer salary for work they complete during the summer (62 days: May 24 – August 20)
* Type of summer appointments: (1) Teaching; (2) Administrative; (3) Research
* Compensation varies depending on the type of appointment
* Some people do a mix of types of appointments
* [Examples – see slides]
* Summer teaching is managed by the Office of Extended Studies (OES). Please work with the academic programs management team, but your contract will come from OES.
* Faculty are required to submit a summer research plan that will need to be approved by the Dean/designee prior to the summer appointment being set up
* At the end of the summer, you need to submit a final report stating what you completed over the summer.
* Summer Salary Pay Dates: Summer salary will be paid over 4 pay periods (pay period 26, 1, 2, 3)
* Total summer salary will be split evenly over the pay periods, regardless of appointment type
* Summer pay won’t have the same deductions as academic year pay
* Summer teaching appointments managed through OES have a different pay schedule
* Please ask your Business Manager if you have any questions
* Please see Melekte’s slides for more information on summer salary
1. *Facilities Update [Dave]*
* We are seeing more traffic at our facilities, which is good
* Many people who have joined recently (or not so recently) will be shifting offices during the summer or fall. Most of those people have already been notified. We plan to have the moves completed around the end of June to give people time to settle in.
* For the Fall, we are working with Facilities Management to refresh the buildings – clean up, painting, etc. There’s a lot of stuff from last February/March, like flyers, on campus. We’re trying to get those things off the walls. Cecelia and I will be reaching out to small groups of faculty and staff by office area to ask people to come check out the space and see what they’d like to do to spruce their area up. We want to make it a happy workplace to come back to – it feels like a ghost town right now.
* Facilities update: Hornbake:
	+ The iSchool Commons is in dire need of something. It’s a great space but we’re not using it well. We’re exploring ways to improve signage and make the space more functional. In the longer term, there’s a potential project for larger-scale renovations for this space. We’re talking with the Provost.
	+ Second floor: 2119: We’re doing an overhaul. It should be ready to use by July. We’ve got 98” screens. It’s going to be a nice modern teaching/meeting space.
	+ Fourth floor: Exploring options to begin phased renovations of suites. We want to try to modernize it. We have some ideas – we’ll provide more detail in the future.
* Facilities update: Patuxent: No major renovations, but there is an AV overhaul to make more functional meeting spaces. These rooms will be ready for scheduling in July.
* Both of our buildings our up to code and up to COVID-19 standards. They have acceptable ventilation. They are extremely low risk as far as violation. Both buildings are in the lowest risk category.
* We now have access to the Media Studio in Hornbake – it is now an iSchool facility. Lots of very cool equipment!
* Caro: In Patuxent 2109, there is a small game room – use it!
* Thanks, Dave!
1. *New Academic Programs Update [Kate]* [Please see Kate’s slides for further detail]
* A lot of people have been working really hard on new academic developments – thank you!
* We have several new programs, including undergraduate majors in Technology and Information Design (BA) and Social Data Science (BS); undergraduate minors in Science, Technology, Ethics, and Policy; Technology Innovative Leadership; and Information Risk Management, Ethics, and Privacy.
* New undergraduate majors: InfoDesign (courses launch Spring 2022; program launches 2023); Social Data Science (launching Fall 2022). Thank you, everyone, who has helped with these! Thanks, Ron, Tetyana, & Jeff, as well!
* New undergraduate minors: Technology Innovation and Information Risk Management, Privacy, and Ethics (launching Fall 2021); Science, Technology, Ethics, and Policy (launching Fall 2023) – thanks, Galina, Tetyana, Jennifer, & David!
* Approval for BSIS students to qualify to teach computing at the K-12 level (launching in Fall 2021) – thanks, David!
* MIM Cloud Programs: Our Gaming, Entertainment, and Media Analytics program is currently accepting applications; Data Journalism launching Fall 2022; Graduate certificate in Information, Risk, Privacy, and Security currently accepting applications – thanks, all!
* Dual Degrees: The MIM/MCP currently enrolling students; InfoSci/MLIS (4+1) will launch in Fall 2021 – thanks, David, Michelle, Ursula, Morgan, Susan, etc.!
* What will we do next?
	+ 2021 – 2023 will be similarly busy!
	+ Undergraduate minors/certificates in Computer and Information Science Education; Accessibility Studies; and (untitled project on humanities-based approaches to data science)
	+ Potential new tracks in the BS in Social Data Science; Public Health Science, Global Health, Public Policy, Philosophy, Education, Journalism
	+ Master’s of Professional Studies in Cyber Threat Intelligence and Accessibility Studies
	+ MIM counterpart to BS in Social Data Science (MS in Interdisciplinary Data Science?) with tracks in Climate Science, Criminology and Criminal Justice, Education, etc.
	+ New program: Doctorate of Leadership (D.Lead) in Inclusive Leadership for Information Organizations, led by Paul & Renee (no dissertation will be required – professional project will be required instead)
	+ Dual Degrees: BSIS & MIM; BS in Journalism & MIM; BA in Technology and Information Design & HCIM; BA in Technology and Information Design & GEM; etc.
* Please see Kate’s slides for more information
1. *Nominating Committee [Kathy]*
* 2021 Nominating Committee Members: Galina, Kathy, Katy, Ron
* Positions with eligible incumbents
	+ Assembly Chair: Thank you, Jessica, for keeping us going this year! She is willing to serve a second year.
	+ Assembly Parliamentarian: Amanda Lazar has served for two years – she is willing to come back
	+ APT Co-Chair: Kathy Weaver willing to continue on in this role
* Positions with no eligible incumbent: (1) Assembly Secretary: Beth’s term is over – Claudia will be nominated today; (2) APT Chair (TTK): Wayne is on the ballot to be nominated – no term limit
* If you would like to nominate yourself for any of these positions, please do so now [No responses]
* [See last pages of these notes for the ballot we used to vote]
* Amanda: Voting Results:
	+ Jessica for Assembly Chair: 72 yes
	+ Amanda for Assembly Parliamentarian: 72 yes
	+ Claudia for Assembly Secretary: 72 yes
	+ Kathy Weaver for APT Co-Chair: 71 yes, 1 abstain
1. *College Advisory Committee (CAC) Request [Caro]*
* We’d like to propose some changes to the CAC
* The CAC currently has 8 members, 7 of which are voting members
* We have 3 PTKs, 3 tenure-track faculty, and just 1 staff representative (we’re working to change this – we have to edit the Plan of Organization)
* We’d like to have two-year staggered terms
* Rochelle was voted in by all of us as our non-voting staff rep
* You can vote for 2 people for the CAC staff representatives. The person who receives the most votes will be the voting staff rep; the one with the second most votes will be the non-voting staff rep. Please vote for Rochelle so she can bring the memory of having been in this position with her and then also vote for someone who does quite different work so we can have a spread of representation.
* People who didn’t respond by last Tuesday are automatically on the ballot
* Sarah Grun and Kari expressed interest in serving on the CAC
* Please only select two staff members when you vote
* [See last pages of these notes for the ballot we used to vote]
* CAC voting results: Kari Kraus got 40 votes; Donal Heidenblad has 19 votes for PTK-instructional; Andy Fellows with 35 votes for PTK-specialist; Rochelle Robinson has 42 votes and Sarah Grun has 38 votes for the staff CAC positions
1. *Announcements*
* Bill: The Anti-Racism Teaching Seminar (ARTS) will be back again this summer! It will start in early June. We’ll have weekly meetings for 8 to 10 weeks over the summer and then continue with some meetings over the academic year. We have some funding this year! We see important roles for staff and students. Look for an announcement in the next week or two. The facilitators are me, Tammy, Eric Hung, and Nisa Asgarali-Hoffman. Thank you, Renee & Kate, for helping us to make this happen!
* Bill: I want to thank Kibbi & Renee for running the first “Let’s talk about it” session yesterday – 44 people attended!
* Bill: We’re looking for projects for the iConsultancy – please contact me!
* Jeff: If you have students who are struggling, please let us know. For Graduate students, contact Jeff. For undergraduate students, please contact Ron. Please let us know if you are concerned about any student or need information about arranging an incomplete for a student. You’re not obligated to give an incomplete, but please consider it for students who are working hard.
* Galina: The PTK Search Committee has two candidates coming early next week – one on Monday, one on Tuesday. Please come to their talks and sign up to meet with them: <https://go.umd.edu/SpringPTKSearch>
* Dan: Thanks to the Communications team for helping me regarding the release of my books. Thanks, Mia, Sarah, and Jessica for helping me with the book launch. It was a blast! [Congratulations, Dan!]

# Adjourn:

* Motion: Jen
* Second: Victoria

**In attendance:**

| **#** | **Last Name** | **First Name** | **Present?** |
| --- | --- | --- | --- |
| 1 | Adle | Morgan | Yes |
| 2 | Ai | Wei | Yes |
| 3 | Allen | Naielia | Yes |
| 4 | Amamcherla | Sravya |  |
| 5 | Antoun | Chris | Yes |
| 6 | Aragon | Claudia | Yes |
| 7 | Armstrong | Jackie | Yes |
| 8 | Azar | Emilia | Yes |
| 9 | Baron | Jason | Yes |
| 10 | Baugh | Dave | Yes |
| 11 | Bezbabna | Tetyana | Yes |
| 12 | Bonsignore | Beth | Yes |
| 13 | Boston | Carol | Yes |
| 14 | Botlero | Lucinda |  |
| 15 | Boyd-Graber | Jordan |  |
| 16 | Brown | Corie | Yes |
| 17 | Butler | Brian | Yes |
| 18 | Campbell | Susan | Yes |
| 19 | Chan | Joel | Yes |
| 20 | Choe | Eun Kyoung | Yes |
| 21 | Christian-Lamb | Caitlin | Yes |
| 22 | Christopher | Dan |  |
| 23 | Clegg | Tammy | Yes |
| 24 | Cole | Joan | Yes |
| 25 | Cortes | Luis | Yes |
| 26 | Dacquisto | Emily | Yes |
| 27 | Dibert | Noah | Yes |
| 28 | Diker | Vedat | Yes |
| 29 | Domingo | Beth |  |
| 30 | Duffy | Pam | Yes |
| 31 | Elmqvist | Niklas | Yes |
| 32 | Ezeigwe | Nnamdi |  |
| 33 | Faccio | Fabian |  |
| 34 | Fellows | Andy | Yes |
| 35 | Feltner | Jessica | Yes |
| 36 | Fenlon | Katrina | Yes |
| 37 | Fotouhi | Babak | Yes |
| 38 | Frias-Martinez | Vanessa | Yes |
| 39 | Gammons | Rachel |  |
| 40 | Gao | Ge | Yes |
| 41 | Geraghty | Lisa |  |
| 42 | Gilbert | Sarah | Yes |
| 43 | Gill | Marybeth |  |
| 44 | Golbeck | Jen | Yes |
| 45 | Gorham | Ursula | Yes |
| 46 | Greenberg | Steve |  |
| 47 | Greene | Dan | Yes |
| 48 | Grun | Sarah | Yes |
| 49 | Harry | Charlie | Yes |
| 50 | Hassan | Naeemul | Yes |
| 51 | Heidenblad | Donal | Yes |
| 52 | Henderson | Kibbi |  |
| 53 | Hill | Renee | Yes |
| 54 | Hinckle | Mia | Yes |
| 55 | Hung | Eric | Yes |
| 56 | Izsak | Kate | Yes |
| 57 | Jaeger | Paul | Yes |
| 58 | Janzen | Shawn | Yes |
| 59 | Jelveh | Zubin | Yes |
| 60 | Johnson | Liv (Celeste) |  |
| 61 | Jordan | J. Bern | Yes |
| 62 | Kacorri | Hernisa |  |
| 63 | Kraus | Kari | Yes |
| 64 | Kules | Bill | Yes |
| 65 | Kumar | Priya |  |
| 66 | Lawley | Katy | Yes |
| 67 | Lazar | Amanda | Yes |
| 68 | Lazar | Jonathan | Yes |
| 69 | Le | Eric |  |
| 70 | Leitch | Alex | Yes |
| 71 | Lim | Adriene |  |
| 72 | Lin | Yen | Yes |
| 73 | Loshin | David | Yes |
| 74 | Luckert | Yelena |  |
| 75 | Lutters | Wayne | Yes |
| 76 | Mack | Daniel |  |
| 77 | Marciano | Fernando |  |
| 78 | Marciano | Richard |  |
| 79 | Marsh | Diana | Yes |
| 80 | Marzullo | Keith | Yes |
| 81 | Mason | Daisy |  |
| 82 | Matvey | Maura | Yes |
| 83 | McGuire | Kevin |  |
| 84 | Mealo-Wentz | Jo Anne | Yes |
| 85 | Mohamed | Abdirisak |  |
| 86 | Momeni | Naghmeh | Yes |
| 87 | Muppalla | Naga |  |
| 88 | Napier | David |  |
| 89 | Ndumu | Ana | Yes |
| 90 | Njihia | Jane |  |
| 91 | O’Grady | Ryan | Yes |
| 92 | Oard | Doug | Yes |
| 93 | Oliveros | Allan | Yes |
| 94 | Padron | Ron | Yes |
| 95 | Paletz | Susannah | Yes |
| 96 | Patrick | David |  |
| 97 | Penn-Diallo | Cecelia | Yes |
| 98 | Pietrucha | Nicole | Yes |
| 99 | Piety | Phil | Yes |
| 100 | Ploetz | Charlene | Yes |
| 101 | Ramsey | Joe |  |
| 102 | Reitz | Galina Madjaroff | Yes |
| 103 | Robinson | Rochelle | Yes |
| 104 | Roderer | Nancy |  |
| 105 | Ruiz | Francisco |  |
| 106 | Sahasrabudhe | Vikas | Yes |
| 107 | Sanchez | Claudia |  |
| 108 | Sauter | Mols | Yes |
| 109 | Scarson | Jillian |  |
| 110 | Sherren | Joseph |  |
| 111 | Shilton | Katie | Yes |
| 112 | Simon | Michelle | Yes |
| 113 | Sivan-Sevilla | Ido | Yes |
| 114 | Skakun | Sergii |  |
| 115 | Smith | Dustin | Yes |
| 116 | St. Jean | Beth | Yes |
| 117 | Stilwell | Joana |  |
| 118 | Subramaniam | Mega | Yes |
| 119 | Surla | Stacy |  |
| 120 | Tang | Christopher |  |
| 121 | Tausczik | Yla |  |
| 122 | Taylor | Craig | Yes |
| 123 | Truneh | Melekte | Yes |
| 124 | Van Hyning | Victoria | Yes |
| 125 | Vanderheiden | Gregg | Yes |
| 126 | Vanderheiden | Kate |  |
| 127 | Vitak | Jessica | Yes |
| 128 | Wang | Ping | Yes |
| 129 | Waters | Jeff | Yes |
| 130 | Weaver | Kathy | Yes |
| 131 | Weintrop | David | Yes |
| 132 | Williams-Pierce | Caro | Yes |
| 133 | Winter | Susan | Yes |

**Ballot: 2021-2022 Committees and College Advisory Committee**

Assembly and APT 2021-22

\* Required

Assembly Chair \*

Jessica Vitak

Abstain

Assembly Parliamentarian \*

Amanda Lazar

Abstain

Assembly Secretary \*

Claudia Aragon

Abstain

APT Chair (TTK) \*

Wayne Lutters

Abstain

APT Co-Chair (PTK) \*

Kathy Weaver

Abstain

\* Required

College Advisory Committee (CAC) 2021-22

1 Associate Professor \*

Choe, Eun Kyoung

Clegg, Tamara

Kraus, Kari

Shilton, Katie

St Jean, Beth

Vitak, Jessica

Abstain

1 PTK Instructional \*

Diker, Vedat Guclu

Gorham-Oscilowski, Ursula

Heidenblad, Donal

Kules, Bill

Lawley, Katy

Loshin, David

Momeni, Naghmeh

Piety, Philip John

Reitz, Galina Madjaroff

Weaver, Kathy E

Abstain

1 PTK Specialist \*

Bandy, Rashida

Desai, Amarja M

Dibert, Noah James

Fellows, Andrew

Folmar, David J

Gilbert, Sarah Ann

Jansen, Gregory Neil

Kettnich, Karen Marie

Abstain

2 (TWO) Staff Members \*

Adle, Morgan

Anderson, Laura

Aragon, Claudia

Azar, Emilia

Baugh, David

Beveney, LaVida

Bezbabna, Tetyana

Blair, Jonon Jamal

Boston, Carol L.

Botlero, Lucinda

Brown, Corie

Cole, Joan

Cooper, Jaison

Cortes, Luis

Dacquisto, Emily

Dibert, Noah

Domingo, Beth

Faccio, Fabian

Grun, Sarah

Hinckle, Mia Katrina

Hwang, Bryan

Lin, Yen

Marciano, Fernando

Mason, Daisy

Matvey, Maura

Mealo-Wentz, Jo Anne

Napier, David

Oliveros, Allan

Penn-Diallo, Cecilia

Ploetz, Charlene

Robinson, Rochelle

Scarson, Jill

Simon, Michelle

Smith, Dustin

Taylor, Craig

Truneh, Melekte

Abstain