GSLIS FACULTY MEETING
AGENDA
Wednesday, February 4, 2009
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of the November 5, 2008, and December 3, 2008, faculty meeting minutes [1 minute]

II Dean’s Report [15 minutes]
   A. Remaining faculty meeting dates for AY08-09: 3/4/09, 4/1/09 (extended meeting 1:00-4:00), 5/6/09
   B. Remaining faculty diet dates - 2/6/09, 3/12/09, 4/10/09, 5/7/09 (4:00 p.m.-6:00 p.m. at John’s home) - **NOTE CHANGE OF MAY DATE**
   C. Budget and tuition updates
   D. Reminder - Committee files/minutes from Chairs to Dorlene - including those from past years
   E. Faculty Senate elections conclude at 5:00 p.m. today - forward electronic vote to Dorlene, or cast paper ballot in her office
   F. Undergraduate major review process
   G. General announcements

III Associate and Assistant Deans Reports [18 minutes]
   A. Allen Renear [3 minutes]
   B. Linda Smith [3 minutes]
   C. Cindy Ashwill [3 minutes]
   D. Erik Hege [3 minutes]
   E. Rae-Anne Montague [3 minutes]
   F. Diana Stroud [3 minutes]

IV Student Representatives Reports [9 minutes]
   A. Masters Students - Lisa O’Keefe [3 minutes]
   B. CAS Students - Eric Harbeson [3 minutes]
   C. PhD Students - Ellen Rubenstein [3 minutes]

V Committee Reports [15 minutes]
   A. Curriculum Committee - Stephen Downie [5 minutes]
   B. Doctoral Studies Committee - Les Gasser [5 minutes]
   C. Faculty Senate update - Jon Gant/Terry Weech [5 minutes]

VI Old Business

VII New Business [30 minutes]
   A. Scholars-in-Residence update - John Unsworth [3 minutes]
   B. iConference travel support - John Unsworth [1 minute]

VIII Adjournment

IX Executive Session [32 minutes]

NEXT MEETING: March 4, 2009, 2:00-4:00, 131 LIS.