GSLIS FACULTY MEETING

AGENDA

Wednesday, February 6, 2008
Room 131 – Library and Information Science Building
2:00-4:00 p.m.

I Approval of minutes of the December 5, 2007 meeting
[Postponed until next meeting]

II Guest Speaker – William Welburn [10 minutes]
Introduce faculty to SROP and other opportunities to enhance recruitment

III Dean’s report [10 minutes]
A. Next faculty diet 2/7, 4:00-6:00 p.m. (date change from 2/8) at John’s home
B. John’s vacation plans out of country 2/8-2/16
C. General announcements

IV Associate and Assistant Deans Reports [15 minutes]
A. Linda Smith [3 minutes]
B. Ken Spelke [3 minutes]
C. Rae-Anne Montague [3 minutes]
D. Diana Stroud [3 minutes]
E. Marlo Welshons [3 minutes]

V Student Representatives Reports [9 minutes]
A. Masters Students - Robert Roarty [3 minutes]
B. CAS Students - Chris D’Arpa [3 minutes]
C. PhD Students - Claudia Rebaza [3 minutes]

VI Committee Reports
A. Doctoral Studies Committee – Dan Schiller [5 minutes]
B. Admissions Committee – Ann Bishop [5 minutes]

VII Old Business
A. Joint J.D./M.S. LIS degree program – John Unsworth [10 minutes]
B. Library new Service Model Proposals update – Sue Searing [10 minutes]

VIII Adjournment

IX Executive Session [45 minutes]

NEXT MEETING: Wednesday, March 5, 2:00-4:00 p.m., Room 112 LIS
Executive Session Only