GSLIS FACULTY MEETING
AGENDA
Wednesday, February 8, 2006
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the December 7, 2005, meeting [1 minute]

II Dean’s Report [15 minutes]
A. Future faculty diet dates: 2/17, 3/16, 4/14, 5/5
B. Strategic planning
C. Faculty retreat
D. Faculty meeting agendas and minutes now online at: http://www.lis.uiuc.edu/about/minutes.html
E. Central absence calendar

III Associate and Assistant Deans Reports [15 minutes]
A. Linda Smith [3 minutes]
B. Ken Spelke [3 minutes]
C. Rae-Anne Montague [3 minutes]
D. Dale Silver [3 minutes]
E. Diana Stroud [minutes] - will not be in attendance
F. Marlo Welshons [3 minutes]

IV Student Representatives Reports [6 minutes]
A. Masters Students - Angela Maycock [3 minutes]
B. PhD Students - Dan Wright [3 minutes]

V Old Business [10 minutes]
A. Mailing lists - Jerry McDonough [10 minutes]

VI New Business [25 minutes]
A. Certification of exemplary student projects - Marlo Welshons [10 minutes]
B. CTE Area of Specialization - Georgeann Burch [10 minutes]
C. Bylaws revision - Terry Weech [5 minutes]

VII Adjournment

VIII Executive Session [48 minutes]

NEXT MEETING: Wednesday, March 8, 2006, 2:00-4:00, 131 LIS.