GSLIS FACULTY MEETING
AGENDA
March 18, 2015
Room 131 – Library and Information Science Building
2:00 p.m. – 4:00 p.m.

I. Approval of the February 18, 2015 faculty meeting minutes

II. Dean’s Report
   a. Remaining faculty meeting dates for AY 14-15: 4/15/15 (1:00-4:00 p.m.), and 5/13/15
   b. Remaining faculty diet dates for AY 14-15: 4/17/15, 5/15/15
   c. Dean’s remarks

III. Associate and Assistant Deans Reports
   a. Stephen Downie – pre-submitted
   b. Linda Smith – pre-submitted
   c. Cindy Ashwill – pre-submitted
   d. Erik Hege – not present; pre-submitted
   e. Kate McDowell – pre-submitted
   f. Diana Stroud – pre-submitted

IV. Student Representatives Reports
   a. Masters students (Beth Mitchell) – no report submitted
   b. CAS students (Kristyn Caragher) – no report submitted
   c. PhD students (Paige Cunningham and Andrea Thomer) – no report submitted

V. Committee Reports
   a. Admissions Committee (Carol Tilley) – pre-submitted
   b. Curriculum Committee (Mike Twidale) – pre-submitted
   c. Diversity Committee (Christine Jenkins) – pre-submitted
   d. Doctoral Studies Committee (Lori Kendall) – pre-submitted

VI. Old Business
   a. Laptop policy: http://goo.gl/0E7psb (Downie)

VII. New Business
   a. Concentration in Medieval Studies (Twidale)
   b. Career Services presentation (McDowell)

VIII. Adjournment

IX. Executive Session