GSLIS FACULTY MEETING
AGENDA
Wednesday, April 1, 2009
Room 131 - Library and Information Science Building
1:00 p.m. - 4:00 p.m.

I Approval of minutes of the March 4, 2009, meeting [1 minute]

II Dean’s Report [15 minutes]
   A. Remaining faculty meeting date for AY08-09: 5/6/09
   B. Remaining faculty diet dates - 4/10/09, 5/7/09 (4:00 p.m.-6:00 p.m. at John’s home)
   C. Faculty service committee willingness to serve; Executive Committee election - assignment preferences and Executive Committee nominations are due April 6; Executive Committee election set for Friday, April 17 and Monday, April 20
   D. General announcements - faculty annual reports are due Friday, May 22; will be reviewed by the Executive Committee on Thursday, June 4

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 [30 minutes]
   A. Admissions Committee - Caroline Haythornthwaite [5 minutes]
   B. Curriculum Committee - Stephen Downie [15 minutes]
   C. Doctoral Studies Committee - Les Gasser [5 minutes]
   D. Faculty Senate update - Jon Gant/Terry Weech [5 minutes]

VI Old Business

VII New Business [15 minutes]
   A. Annual Fund - Chip Bruce [5 minutes]
   B. Faculty hires - John Unsworth [5 minutes]
   C. Library Trends - Alistair Black [5 minutes]

VIII Adjournment

IX Executive Session [92 minutes]

NEXT MEETING: May 6, 2009, 2:00-4:00, 131 LIS.