GSLIS FACULTY MEETING
AGENDA
Wednesday, April 4, 2007
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the March 7, 2007 meeting [1 minute]

II Dean’s Report [15 minutes]
A. Faculty diet - Friday, April 6, 4:00 p.m.-6:00 p.m., John’s home
B. Faculty committee “willingness to serve”/Executive Committee nominations/election Friday, April 20 & Monday, April 23
C. Budget report
D. FAA soliciting recommendations for Associate Dean.
E. Statement of Economic Interest compliance - due Monday, April 23
F. Summer book orders due Wednesday, April 18; Fall book orders welcome now
G. Faculty annual reports are due Friday, May 18
H. Please volunteer for academic staff day

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. Diana Stroud [3 minutes]
E. Marlo Welshons [3 minutes]

IV Student Representatives Reports [9 minutes]
A. Masters Students - Lucy Moynihan [3 minutes]
B. CAS Students - Sara Schmidt [3 minutes]
C. PhD Students - April Spisak [3 minutes]

V Committee Reports [15 minutes]
A. Admissions Committee - Leigh Estabrook [5 minutes]
B. Curriculum Committee - Christine Jenkins [5 minutes]
C. Doctoral Studies Committee - Caroline Haythornthwaite [5 minutes]

VI Old Business

VII New Business [5 minutes]
A. Annual GSLIS faculty/staff campaign - Betsy Hearne [5 minutes]

VIII Adjournment

IX Executive Session [60 minutes]

NEXT MEETING: May 2, 2007, 2:00-4:00, 131 LIS.