GSLIS FACULTY MEETING
AGENDA
Wednesday, April 5, 2006
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the March 8, 2005, Executive Session meeting [1 minute]

II Dean’s report [20 minutes]
A. Faculty diet - Friday, April 14, 4:00 p.m.-6:00 p.m., John’s home
B. Faculty committee “willingness to serve”/Executive Committee nominations/election
C. General announcements: 1) Statement of Economic Interest compliance, 2) summer book orders past due, 3) fall book orders welcome now, 4) paperwork for foreign visitors must be completed PRIOR TO the visit, 5) reminder that travel reimbursements must be submitted to the front office within 30 days of return from travel to assure compliance with the State mandated 60-day rule - business office is not granting exceptions, 6) faculty annual reports are due May 19; Executive Committee will review reports May 26

III Associate and Assistant Deans Reports [18 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 [3 minutes]
F. Marlo Welshons [3 minutes]

IV Committee/Program Reports [5 minutes]
A. Curriculum Committee - Les Gasser [5 minutes]
B. Doctoral Studies Committee - Caroline Haythornthwaite [ minutes]
C. MS/CAS Admissions Committee - Stephen Downie [ minutes]

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

VI Old Business [ minutes]
A.

VII New Business [35 minutes]
A. LIS Library news - Sue Searing [10 minutes]
B. Special Collections Librarianship certificate - Linda Smith/Valerie Hotchkiss [10 minutes]
C. Faculty/staff fundraising letter - Betsy Hearne [5 minutes]
D. IT infrastructure changes - Ken Spelke, Brynnen Owen, Neil Thackeray [10 minutes]

VIII Adjournment

IX EXECUTIVE SESSION [35 minutes]

NEXT MEETING: Wednesday, May 3, 2006, 2:00-4:00, 131 LIS.

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