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

I Approval of minutes of the April 4, 2007 meeting [1 minute]

II Dean’s Report [15 minutes]
   A. Thank you Betsy and Leigh; congratulations Fernando and David
   B. Faculty diet - **THURSDAY, MAY 3, 4:00 p.m.-6:00 p.m., John’s home - note date change**
   C. Commencement reminder - Sunday, May 13, 2007, line up at 1:10 p.m., Smith Recital Hall
   D. Annual sick leave reports **DUE TO CANDY BY 5/15/07**
   E. Faculty annual reports **due Friday, May 18, 2007**
   F. Executive Committee for 2007-2008: Carole Palmer, Allen Renear, Mike Twidale
   G. Faculty committee assignments (handout)
   H. Faculty meeting dates for AY07-08: 9/5/07, 10/3/07, 11/7/07, 12/5/07, 2/6/08, 3/5/08, 4/2/08, 5/7/08
   I. Fall 2007 faculty retreat - Tuesday, August 21, 2007, 10:00 a.m.-3:00 p.m., at Allerton Park - topic: TBA
   J. Spring 2008 faculty retreat - tentatively Friday, January 18, 2008, at ACES - topic: TBA
   K. General announcements

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 [10 minutes]
   A. Admissions Committee - Leigh Estabrook [5 minutes]
   B. Doctoral Studies Committee - Caroline Haythornthwaite [5 minutes]

VI Old Business

VII New Business [30 minutes]
   A. LIS Library update - Kathleen Kern [5 minutes]
   B. K-12 program update - Christine Jenkins and Georgeann Burch [10 minutes]
   C. CCB update - Betsy Hearne [5 minutes]
   D. Cross-campus Informatics Minor update - Lori Kendall [5 minutes]
   E. GSLIS space information - John Unsworth [5 minutes]

VIII Adjournment

IX Executive Session [40 minutes]

**NEXT MEETING:** September 5, 2007, 2:00-4:00, 131 LIS.