GSLIS FACULTY MEETING
AGENDA
Wednesday, May 3, 2006
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the April 5, 2006 meetings [1 minute]

II Dean’s Report [20 minutes]
A. Faculty/staff diet - Friday, May 5, 4:00 p.m.-6:00 p.m., John’s home
B. Executive Committee for 2006-2007
C. Faculty committee assignments for 2006-2007 (handout)
D. Spring 2006 faculty retreat - Thursday, 5/11/06 - topic: hiring and long range planning for GSLIS
E. Fall 2006 faculty retreat and photo shoot - Tuesday, 8/22/06 - topic: TBA
F. Spring 2007 faculty retreat - Friday, 1/12/07- topic: TBA
G. Proposed dates for 2006-2007 faculty meetings (9/6, 10/4, 11/1, 12/6, 2/7, 3/7, 4/4, 5/2)
H. Reminder: faculty annual reports due May 19
I. Expanded office hours during first week of fall classes
J. Annual sick leave reports DUE BY 5/15/06
K. General announcements

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 [ minutes]
B. Doctoral Studies Committee - Caroline Haythornthwaite [5 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 [10 minutes]
A. Proposal for Certificate in Special Collections Librarianship (handout) - Linda Smith [10 minutes]

VII New Business [5 minutes]
A. Bylaws revision (handout) - John Unsworth [5 minutes]

VIII Adjournment

NEXT MEETING: Wednesday, September 6, 2006, 2:00-4:00, 131 LIS.