I Approval of the April 1, 2009, faculty meeting minutes [1 minute]

II Dean’s Report [15 minutes]
A. Remaining faculty diet date - 5/7/09 (4:00 p.m.-6:00 p.m. at John’s home)
B. Executive Committee for 2009-2010: Chip Bruce, Les Gasser, Lori Kendall, Allen Renear (ex officio), Dan Schiller, Linda Smith (ex officio), John Unsworth (ex officio)
C. Commencement reminder - Sunday, 5/17/09, line up at 1:10 p.m., Smith Recital Hall (handout)
D. Annual sick leave reports DUE TO CANDY BY FRIDAY, 5/15/09
E. Faculty annual reports DUE ELECTRONICALLY TO DORLENE BY FRIDAY, 5/22/09
F. Faculty committee assignments for 2009-2010 (hand out)
G. Faculty meeting dates for AY09-10: 9/2/09, 10/7/09, 11/4/09, 12/9/09, 2/10/10, 3/3/10, 4/7/10 (1:00-4:00), 5/5/10
H. Faculty diet dates for 2009-2010: 9/25/09, 10/30/09, 11/20/09, 12/18/09 (5:00-7:00 with spouses/ significant others), 2/26/10, 3/12/10, 4/9/10, 5/7/10
I. Fall 2009 faculty retreat: Friday, August 21, 2009, 9:00 a.m.-1:00 p.m., location to be announced
J. Spring 2010 faculty retreat: Wednesday, January 20, 2010, 1:00 p.m.-5:00 p.m., location to be announced
K. General announcements

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

VI Old Business

VII New Business [20 minutes]
A. Windsor lecture names for next year - John Unsworth [5 minutes]
B. GSLIS web site redesign - Cindy Ashwill/Garret Gengler [15 minutes]

VIII Adjournment

IX Executive Session

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