GSLIS FACULTY MEETING
AGENDA
Wednesday, May 7, 2008
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the April 2, 2008, meeting [1 minute]

II Dean’s Report [15 minutes]
A. Thank you Fernando, Marlo, and Ken (farewell picnic at Crystal Lake Park pavilion on Friday, 5/9/08, 5:00 p.m.-7:00 p.m. The faculty diet that day is canceled.)
B. Executive Committee for 2008-2009: Carole Palmer, Allen Renear, Dan Schiller
C. Commencement reminder - Sunday, 5/11/08, line up at 1:10 p.m., Smith Recital Hall
D. Annual sick leave reports DUE TO CANDY ON THURSDAY, 5/15/08
E. Faculty annual reports due DUE TO DORLENE ON FRIDAY, 5/16/08
F. Faculty committee assignments (handout)
G. Faculty meeting dates for AY08-09: 9/3/08, 10/1/08, 11/5/08, 12/3/08, 2/4/09, 3/4/09, 4/1/09 (extended meeting time 1:00 p.m.-4:00 p.m.); 5/6/09
H. Fall 2008 faculty retreat: Wednesday, 8/20/08, 8:00 a.m.-5:00 p.m. at Allerton Park
I. Spring 2009 faculty retreat: Thursday, 1/15/09, tentative location is ACES, and topic to be announced
J. CARLI relocation update, other 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 - Robert Roarty [3 minutes]
B. CAS Students - Chris D’Arpa [3 minutes]
C. PhD Students - Claudia Rebaza [3 minutes]

V Committee Reports [10 minutes]
A. Admissions Committee - Ann Bishop [5 minutes]
B. Doctoral Studies Committee - Dan Schiller [5 minutes]

VI Old Business
A. Free chairs!

VII New Business [45 minutes]
A. Community College Librarianship IMLS grant - Sally Duchow and John Berry [15 minutes]
B. LEEP retreat schedule input - Anne McKinney [5 minutes]
C. Future of the LIS Library update - Sue Searing [10 minutes]
D. Departmental IRB Committee formation discussion - Lori Kendall [10 minutes]
E. Vote on changes to Annual Review document [5 minutes]

VIII Adjournment

IX Executive Session [25 minutes]

NEXT MEETING: Tentatively set for Wednesday, September 3, 2008, 2:00 p.m.-4:00 p.m., Room 131 LIS.