GSLIS FACULTY MEETING
AGENDA
Wednesday, September 2, 2009
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of the May 6, 2009, faculty meeting minutes [1 minute]

II Dean’s Report [20 minutes]
   A. Welcome new faculty (Cathy Blake, Miles Efron), Visiting Scholar (Xiaozhao Deng ), student representatives (Emily Shaw and Richard Urban), Postdocs (Paula Bach, Jessica Ratcliff)
   B. Chip Bruce has been named 2009-2010 Centennial Scholar
   C. Remaining faculty meeting dates for AY09-10: 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.
   D. Faculty diet dates for AY09-10: 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, 4/8/10, 5/7/10
   E. Library/GSLIS faculty annual fall reception - Wed., 9/2/09, 4:00 p.m.-6:00 p.m., Room 131 LIS and east foyer
   F. Spring 2010 faculty retreat - Wednesday, 1/20/10, location and topic TBA, 1:00 p.m.-5:00 p.m.
   G. Budget and teaching for spring 2010
   H. Bryan Heidorn’s farewell reception - Tuesday, 9/8/09, 4:00 p.m.-6:00 p.m., east foyer LIS
   I. Annual faculty meeting with the Provost - February 15, 2010 (general faculty portion is 4:00-5:00)
   J. General announcements - F&S implementation of new energy billing system, reporting vehicular accidents, swine flu preparedness

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 - TBA [3 minutes]
   B. CAS Students - Emily Shaw [3 minutes]
   C. PhD Students - Richard Urban [3 minutes]

V Committee Reports [3 minutes]
   A. Faculty Senate - Jon Gant/Terry Weech [3 minutes]

VI Old Business [5 minutes]
   A. Update on major, informatics Ph.D. - John Unsworth [5 minutes]

VII New Business [20 minutes]
   A. Elluminate - Matt Beth and Karla Lucht [5 minutes]
   B. iSchool Conference & GSLIS role - John Unsworth [5 minutes]
   C. Input to charges to the faculty committees- John Unsworth [5 minutes]
   D. Centralizing Scholar-in-Residence, vising PhD students, and postdoc requests - John Unsworth [5 minutes]

VIII Adjournment

IX Executive Session [44 minutes]

NEXT MEETING: October 7, 2009, 2:00-4:00, 131 LIS.