I Approval of the May 7, 2008, faculty meeting minutes [1 minute]

II Dean’s Report [20 minutes]
A. Welcome new faculty (Bonnie Mak, Vetle Torvik), staff (Cindy Ashwill, Meg Edwards, Erik Hege, Patricia Hswe, Ben Mueller, Wilhelm Peekhaus, Maeve Reilly, Ted Robb), and student representative (Ellen Rubenstein); returning faculty (Chip Bruce)
B. Dan Schiller named 2008-2009 Centennial Scholar
C. Remaining faculty meeting dates for AY08-09: 10/1/08, 11/5/08, 12/3/08, 2/4/09, 3/4/09, 4/1/09 (extended meeting 1:00-4:00), 5/6/09
D. Faculty diet dates - 9/4/08, 10/2/08, 11/13/08, 12/11/08 (5:00 p.m.-7:00 p.m. with spouses/significant others), 2/5/09, 3/12/09, 4/9/09, 5/7/09 (4:00 p.m.-6:00 p.m. at John’s home, except where otherwise noted)
E. Library/GSLIS faculty reception - Wed, 9/10/08, 4:00 p.m.-6:00 p.m., in 131 LIS and east foyer
F. Mortenson Center/GSLIS faculty and students reception - today, 4:00 p.m.-6:00 p.m., in 131 LIS and east foyer
G. Spring 2009 faculty retreat - Thursday, January 15, 2009, in the Heritage Room at ACES, 10:00 a.m.-2:00 p.m. - topic: TBA
H. Budget, space, and hiring updates
I. Travel reimbursement deadlines reminder (w/in 30 days to Sally; prefer 14 days; 60 days to campus)
J. Spring 2009 course decisions needed
K. Foreign National short term visitors (handout)

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] - handout
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 - Chris D’Arpa (this meeting) [3 minutes]
C. PhD Students - Ellen Rubenstein [3 minutes]

V Committee Reports
A. None requested for this meeting

VI Old Business

VII New Business [30 minutes]
A. New LIS Library service model - Sue Searing [10 minutes]
B. New student advising model - John Unsworth [5 minutes]
C. Teaching Academy - Chip Bruce [5 minutes]
D. LAMP update - Amani Ayad [5 minutes]
E. CII/CNI update - Ann Bishop [5 minutes]

VIII Adjournment

IX Executive Session [42 minutes]

NEXT MEETING: October 1, 2008, 2:00-4:00, 131 LIS.