GSLIS FACULTY MEETING
AGENDA
Wednesday, September 5, 2007
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the May 2, 2007 meeting [1 minute]

II Dean’s Report [15 minutes]
A. Welcome new faculty, staff, and student representatives; returns from sabbatical; welcome Marc Snir
B. Mike Twidale named 2007-2008 Centennial Scholar and Executive Committee Vice-Chair
C. Remaining faculty meeting dates for AY07-08: 10/3/07 (Executive Session only), 11/7/07, 12/5/07, 2/6/08, 3/5/08 (Executive Session only), 4/2/08, 5/7/08
D. Remaining faculty diet dates - 10/5/07, 11/16/07, 12/6/07, 2/8/08, 3/7/08, 4/4/08, 5/9/08 (all 4:00 p.m.-6:00 p.m. at John’s home)
E. Library/GSLIS faculty reception - Wed, 9/5/07, 4:00 p.m.-6:30 p.m., in 131 LIS and east foyer
F. Mortenson Center/GSLIS faculty and students reception - Wed, 9/12/07, 4:30 p.m.-5:30 p.m., in 131 LIS and east foyer
G. Spring 2008 faculty retreat - Friday, January 18, 2008, in the Heritage Room at ACES, 9:00 a.m.-4:00 p.m. - topic: TBA
H. Budget, space, and hiring updates
I. Front office staff changes and new reporting structure
J. Graduate and undergraduate hourly appointment notification; faculty office hours

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 - Lucy Moynihan [3 minutes]
B. CAS Students - Sara Schmidt [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 - Bryan Heidorn [5 minutes]

VI Old Business

VII New Business [35 minutes]
A. OEOA presentation on Inclusive Illinois campaign (handout) - Dr. Menah Pratt-Clarke, Assistant Provost & Associate Director, Equal Opportunity & Access [15 minutes]
B. IFLA update - Terry Weech [10 minutes]
C. IMLS 21st Century Librarian Program Grants (handout) - Linda Smith [10 minutes]

VIII Adjournment

IX Executive Session [35 minutes]

NEXT MEETING: October 3, 2007, 2:00-4:00, 131 LIS.