GSLIS FACULTY MEETING  
AGENDA  
Wednesday, September 6, 2006  
Room 131 - Library and Information Science Building  
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the May 3, 2006 meeting [1 minute]

II Dean’s Report [15 minutes]  
A. Welcome new student representatives  
B. Faculty/staff diet meetings - 9/1, 10/6, 11/17, 12/15 (with spouse/partner), 2/2, 3/2, 4/6, 5/4  
C. Moving December faculty meeting date  
D. Deans and faculty email list  
E. Course-cluster email lists  
F. Sequencing future promotions from Associate to Full professor  
G. General announcements

III Associate and Assistant Deans Reports [18 minutes]  
A. Linda Smith [3 minutes]  
B. Ken Spelke [3 minutes]  
C. Rae-Anne Montague [3 minutes]  
D. Dale Silver [3 minutes]  
E. Diana Stroud [3 minutes]  
F. Marlo Welshons [3 minutes]

IV Student Representatives Reports [6 minutes]  
A. Masters Students - [3 minutes]  
B. PhD Students - April Spisak [3 minutes]

V Old Business [5 minutes]  
A. Undergraduate minor - Lori Kendall [5 minutes]

VI New Business [4 minutes]  
A. Grant funded staffing - John Unsworth [2 minutes]  
B. Front office staff changes - Dorlene Clark [2 minutes]

VII Adjournment

VIII Executive Session [71 minutes]

NEXT MEETING: October 4, 2006, 2:00-4:00, 131 LIS. This meeting will be held exclusively in Executive Session.