GSLIS FACULTY MEETING
AGENDA
Wednesday, September 7, 2005
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the May 4, 2005 meeting [1 minute]

II Dean’s Report [13 minutes]
A. Welcome new faculty and staff
B. Faculty/staff diet meetings - 9/2, 10/7, 11/18, 12/16 (with spouse/partner)
C. 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. Dale Silver [3 minutes]
E. Marlo Welshons [3 minutes]

IV Student Representatives Reports [6 minutes]
A. Masters Students - Angela Maycock [3 minutes]
B. PhD Students - Dan Wright [3 minutes]

V Old Business [ minutes]

VI New Business [70 minutes]
A. Bioinformatics Steering Committee meeting - Bruce Schatz [5 minutes]
B. FLSA requirements for supervisors, and student vacation/sick leave reports - Dorlene Clark [15 minutes]
C. Review of new web site - Marlo Welshons [10 minutes]
D. Review of summer programs (Chinese librarians, Russian trip) - Marianne Steadley [10 minutes]
E. Corporate engagement - Chantelle Houglanld [10 minutes]
F. Introduction of Georgeann Burch; discussion of School Media Program - Christine Jenkins [5 minutes]
G. Building Chicago programs - Ann Bishop [5 minutes]
H. Field Exam guidelines - Caroline Haythornthwaite [5 minutes]

VII Adjournment

VIII Executive Session [15 minutes]

NEXT MEETING: TBA, 2:00-4:00, 131 LIS.

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