I. Approval of the May 4, 2011 faculty meeting minutes

II. Dean’s Report
   a. Welcome: Samir AbdelRahman, Postdoctoral Research Associate working with Cathy Blake; LaEisha Meaderds, working with Jon Gant on UC2B grant; Brittany Smith, PhD student representative; Ben Rodriguez, MS student representative
   b. Congratulations to Kathryn LaBarre, 2011-2012 Centennial Scholar
   c. Remaining faculty meeting dates for AY 2011-2012: 10/5/11, 11/2/11, 12/14/11, 2/1/12, 3/7/12, 4/4/12 (1:00-4:00 p.m.), 5/2/12
   d. Faculty diet dates for AY 11-12: 9/30/11, 10/28/11, 11/18/11, 12/16/11 (5:00-7:00 p.m. with spouses and significant others), 2/3/12, 3/9/12, 4/13/12, 5/11/12
   e. Faculty diversity workshop: Wednesday, September 14, 2011, 2:00-5:00 p.m., Room 126
   f. Town Hall: Wednesday, October 19, 2011, 2:00-4:00 p.m., Room 126 (call for agenda items to be sent prior to the town hall)
   g. Fall Windsor Lectures: 10/5/11 Charles van den Huevel; 10/29/11 Meg Bellinger
   h. Spring Windsor Lecture suggestions?
   i. Spring Faculty Retreat: Thursday, January 12, 2012, 1:00-5:00 p.m., iHotel
   j. General announcements: Sabbatical requests: formal requests due to AHR by 12/1; Procurement Reporting (visit: http://www.ethics.uillinois.edu/procurement/index.cfm for additional information); Library Trends schedule (Alistair Black); LIS Library services (Sue Searing)

III. Associate and Assistant Deans Reports
   a. Stephen Downie & Jon Gant – pre-reported
   b. Linda Smith – pre-reported
   c. Cindy Ashwill – pre-reported
   d. Erik Hege – no report submitted
   e. Rae-Anne Montague & Meg Edwards – pre-reported
   f. Diana Stroud – pre-reported

IV. Student Representatives Reports
   a. Masters students (Ben Rodriguez) – no report submitted
   b. CAS students – no report submitted
   c. PhD students (Brittany Smith) – no report submitted

V. Committee Reports
   a. Admissions Committee (Jon Gant) – pre-reported
   b. Curriculum Committee (Mike Twidale) – pre-reported
   c. Doctoral Studies Committee (Les Gasser) –

VI. New Business
   a. GSLIS Strategic Planning process

VII. Adjournment

VIII. Executive Session

NEXT MEETING: Wednesday, October 5, 2011, 2:00-4:00 p.m., 131 LISB