I Approval of the September 3, 2008, faculty meeting minutes [1 minute]

II Dean's Report [15 minutes]
   A. Welcome new student representatives: Eric Harbeson and Lisa O'Keefe
   B. Remaining faculty meeting dates for AY08-09: 11/5/08, 12/3/08, 2/4/09, 3/4/09, 4/1/09 (extended meeting 1:00-4:00), 5/6/09
   C. Remaining faculty diet dates - 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)
   D. CCFD kick off (Ann is GSLIS leader this year)
   E. Ethics training to be conducted October 16 through November 14
   F. Honoraria to speakers, guest lecturers
   G. Commencement leadership change this year
   H. Provost Katehi and Ruth Watkins visit GSLIS October 14
   I. General announcements

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 - Lisa O'Keefe [3 minutes]
   B. CAS Students - Eric Harbeson [3 minutes]
   C. PhD Students - Ellen Rubenstein [3 minutes]

V Committee Reports [10 minutes]
   A. Admissions Committee - Caroline Haythornthwaite [5 minutes]
   B. Doctoral Studies Committee - Les Gasser [5 minutes]

VI Old Business

VII New Business [27 minutes]
   A. Deborah Turner lunch meeting October 8 - John Unsworth [7 minutes]
   B. Fab Lab - John Unsworth [10 minutes]
   C. Peking University - John Unsworth [10 minutes]

VIII Adjournment

IX Executive Session [40 minutes]

NEXT MEETING: November 5, 2008, 2:00-4:00, 131 LIS.