GSLIS FACULTY MEETING
AGENDA
Wednesday, October 7, 2009
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of the September 2, 2009, faculty meeting minutes [1 minute]

II Dean’s Report [12 minutes]
   A. Welcome visiting scholar Xu Xiao Xiong, and new masters student representative, Fredrick Lugya
   B. Remaining faculty meeting dates for AY09-10: 11/4/09, 12/9/09, 2/10/10, 3/3/10, 4/7/10 (1:00-4:00), 5/5/10.
   C. Remaining faculty diet dates for AY09-10: 10/30/09, 11/20/09, 12/18/09 (5:00-7:00 with spouses/significant others), 2/26/10, 3/12/10, 4/8/10, 5/7/10
   D. CCFD update
   E. Non-University Activity Reports were due by of October 2
   F. Ethics training period is October 5 through November 3
   G. Major proposal and Ph.D. proposal
   H. 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]
   E. Rae-Anne Montague [3 minutes]
   F. Diana Stroud [3 minutes]

IV Student Representatives Reports [9 minutes]
   A. Masters Students - Fredrick Lugya [3 minutes]
   B. CAS Students - Emily Shaw [3 minutes]
   C. PhD Students - Richard Urban [3 minutes]

V Committee Reports [12 minutes]
   A. Admissions Committee - Jon Gant [3 minutes]
   B. Curriculum Committee - Stephen Downie [3 minutes]
   C. Doctoral Studies Committee - Carole Palmer [3 minutes] - confirmed
   D. Faculty Senate - Jon Gant/Terry Weech [3 minutes]

VI Old Business [ minutes]
   A.

VII New Business [8 minutes]
   A. IFLA - Terry Weech [3 minutes]
   B. HLE campus visit - John Unsworth [5 minutes]
   C. MS advising proposal - Meg Edwards [5 minutes]

VIII Adjournment

IX Executive Session [55 minutes]

NEXT MEETING: November 4, 2009, 2:00-4:00, 131 LIS.