GSLIS FACULTY MEETING
AGENDA
Wednesday, November 9, 2005
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the September 7, 2005 meeting [1 minute]

II Dean’s Report [15 minutes]
   A. Welcome new staff (User Services, K-12, LRC)
   B. Spring semester faculty meeting dates: 2/8, 3/8 (Executive Session only), 4/5, 5/3
   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 - Beth Larkee [3 minutes]
   B. PhD Students - Dan Wright [3 minutes]

V Old Business [5 minutes]
   A. UIUC’s CI Librarianship Program - Ann Bishop [5 minutes]

VI New Business [50 minutes]
   A. Student travel awards - Sally Eakin [10 minutes]
   B. Marianne Steadley - update on International programs [5 minutes]
   C. Discussion of tools for communication within and beyond GSLIS (wikis, forums, etc.) - Chip Bruce [10 minutes]
   D. Downs Award nomination discussion - John Unsworth [10 minutes]
   E. Campus strategic planning - John Unsworth [15 minutes]

VII Adjournment

VIII Executive Session [28 minutes]

NEXT MEETING: Wednesday, December 7, 2:00-4:00, 131 LIS.