GSLIS FACULTY MEETING
AGENDA
Wednesday, November 20, 2013
Room 131 – Library and Information Science Building
2:00 p.m. – 4:00 p.m.

I. Approval of the October 16, 2013 faculty meeting minutes [2 minutes]

II. Dean’s Report [5 minutes]
   a. Remaining faculty meeting dates for AY 13-14: 12/11/13, 2/12/14, 3/19/14, 4/9/14 (1:00-4:00 p.m.), and 5/7/14
   b. Sabbatical requests for 2014-2015 due to Academic Human Resources by 12/2/13
   c. Spring Faculty Retreat: Thursday, January 16, 2014, 9:00 a.m.-4:00 p.m., iHotel Technology Room
   d. Campuswide Commencement ceremony: Saturday, May 17, 2014, 9:30 a.m., Memorial Stadium (please note new location)
   e. GSLIS Convocation ceremony: Sunday, May 18, 2014, 9:30 a.m., Smith Memorial Hall (please note new time)

III. Associate and Assistant Deans Reports [15 minutes]
   a. Stephen Downie – pre-submitted
   b. Linda Smith – pre-submitted
   c. Cindy Ashwill – pre-submitted
   d. Erik Hege – pre-submitted
   e. Rae-Anne Montague – pre-submitted
   f. Diana Stroud – pre-submitted

IV. Student Representatives Reports [5 minutes]
   a. Masters students (Brian Zelip) – no report submitted
   b. CAS students (Anthonia Ahonsi) – nothing to report
   c. PhD students (Cheryl Thompson) – nothing to report

V. Committee Reports [8 minutes]
   a. Admissions Committee (Jon Gant) – pre-submitted
   b. Curriculum Committee (Kathryn La Barre) – pre-submitted
   c. Doctoral Studies Committee (Cathy Blake) – no report submitted

VI. Old Business [5 minutes]
   a. Recruitment Task Force update

VII. New Business [10 minutes]
   a. Publication Repository (Stephen Downie)
   b. PhD Annual Review System (Stephen Downie)

VIII. Adjournment

IX. Executive Session