GSLIS FACULTY MEETING
AGENDA
Wednesday, December 3, 2008
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of the October 1, 2008, faculty meeting minutes (the November 5, 2008, minutes are tabled until the next meeting) [1 minute]

II Dean’s Report [15 minutes]
A. Spring semester faculty retreat, Thursday, 1/15/09, 10:00-2:00, in the ACES Library Heritage Room. Topic TBA.
B. Remaining faculty meeting dates for AY08-09: 2/4/09, 3/4/09, 4/1/09 (extended meeting 1:00-4:00), 5/6/09
C. Remaining faculty diet dates - 12/11/08 (5:00 p.m.-7:00 p.m. with spouses/ significant others), 2/6/09, 3/12/09, 4/10/09, 5/7/09 (4:00 p.m.-6:00 p.m. at John’s home, except where otherwise noted)
D. Reminder - Committee files/minutes from Chairs to Dorlene - including those from past years
E. 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 - Lisa O’Keefe [3 minutes]
B. CAS Students - Eric Harbeson [3 minutes]
C. PhD Students - Ellen Rubenstein [3 minutes]

V Committee Reports [15 minutes]
A. Admissions Committee - Caroline Haythornthwaite [5 minutes]
B. Doctoral Studies Committee - Les Gasser’s proxy [5 minutes]
C. Faculty Senate update - Jon Gant/Terry Weech [5 minutes]

VI Old Business

VII New Business [30 minutes]
A. Budget update - John Unsworth [20 minutes]
B. Planning for next generation LEEP infrastructure - Matt Beth [10 minutes]

VIII Adjournment

IX Executive Session [32 minutes]

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