GSLIS FACULTY MEETING
AGENDA
Wednesday, December 5, 2007
Room 131 - Library and Information Science Building
2:00 p.m. - 4:00 p.m.

I Approval of minutes of the November 7, 2007 Executive Session meeting [1 minute]

II Dean’s Report [15 minutes]
A. Welcome new staff: Sharon Irish, Amy Jackson, Charles Linville
B. Faculty/staff diet with the Dean (Thursday, 12/6/07, 4:00 p.m.-6:00 p.m. at John’s home)
C. Spring semester faculty meeting dates: 2/6, 3/5, 4/3, 5/7 (2:00p.m.-4:00 p.m., 131LIS)
D. Spring semester faculty diet dates: 2/8, 3/7, 4/4 (immediately after Research Showcase), 5/9 (all 4:00 p.m.-6:00 p.m. at John’s home)
E. Spring semester faculty mini retreat, Friday, 1/25/08, 1:00-5:00, location TBA
F. Service in Excess of 100%
G. SSN compliance
H. 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. Diana Stroud [3 minutes]
E. Marlo Welshons [3 minutes]

IV Student Representatives Reports [9 minutes]
A. Masters Students - Robert Roarty [3 minutes]
B. CAS Students - Chris D’Arpa [3 minutes]
C. PhD Students - Claudia Rebaza [3 minutes]

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

VI Old Business

VII New Business [35 minutes]
A. Review of campus budget (Mike Andrechak’s slides) - John Unsworth [10 minutes]
B. Future of the LIS Library - Sue Searing [10 minutes]
C. Geographic Information Systems (GIS) applications and GIS support services - Martin Wolske [10 minutes]
D. New cell phone policy - Sally Eakin [5 minutes]

VIII Adjournment

IX Executive Session [35 minutes]

NEXT MEETING: February 6, 2008, 2:00-4:00, 131 LIS.