I. Approval of the November 2, 2011 faculty meeting minutes

II. Dean’s Report
   a. Remaining faculty meeting dates for AY 2011-2012: 2/1/12, 3/7/12, 4/4/12 (1:00-4:00 p.m.), 5/2/12
   b. Faculty diet dates for AY 2011-2012: 12/16/11 (5:00-7:00 p.m. with spouses and significant others), 2/3/12, 3/9/12, 4/13/12, 5/11/12
   c. Spring Faculty Retreat: Thursday, January 12, 2012, 1:00-5:00 p.m., iHotel
   d. iConference 2012: February 7-10, 2012, Toronto
   e. Spring Windsor Lecture: Clifford Lynch has been invited
   f. Visiting Scholar requests: forward requests to Candy Edwards
   g. Downs Intellectual Freedom Award: Marianna Tax Choldin’s letter (see attachment)

III. Associate and Assistant Deans Reports
   a. Stephen Downie – not present; pre-reported
   b. Linda Smith – pre-reported
   c. Cindy Ashwill – pre-reported
   d. Erik Hege – pre-reported
   e. Rae-Anne Montague – not present
   f. Diana Stroud – not present; pre-reported

IV. Student Representatives Reports
   a. Masters students (Ben Rodriguez) – no report submitted
   b. CAS students (Jessica Lapinsky) – no report submitted
   c. PhD students (Brittany Smith) – no report submitted

V. Committee Reports
   a. Admissions Committee (Jon Gant) – not present; pre-reported
   b. Curriculum Committee (Mike Twidale) – no report submitted
   c. Doctoral Studies Committee (Les Gasser) – no report submitted

VI. Old Business
   a. Update on undergraduate major (John Unsworth)
   b. Update on Informatics Ph.D. (Carole Palmer)

VII. Adjournment

VIII. Executive Session

NEXT MEETING: Wednesday, February 1, 2012, 2:00-4:00 p.m., 131 LISB