I Approval of minutes of the November 1, 2006 meeting [1 minute]

II Dean’s Report [15 minutes]
A. Faculty/staff reception on 12/15/06, 5:00-7:00 at the Unsworths’ home
B. Spring semester faculty meeting dates: 2/7, 3/7, 4/4, 5/2 (2:00 p.m.-4:00 p.m., 131 LIS)
C. Spring semester faculty diet dates: 2/2, 3/9, 4/6, 5/4 (4:00 p.m.-6:00 p.m., John’s home)
D. 1/12/07 faculty retreat plans
E. Updates: ALG, 1st, Moodle transition
F. 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 - Lucy Moynihan [3 minutes]
B. CAS Students - Sara Schmidt [3 minutes]
C. PhD Students - April Spisak [3 minutes]

V Committee Reports [10 minutes]
A. Admissions Committee - Leigh Estabrook [5 minutes]
B. Curriculum Committee - Christine Jenkins [5 minutes] (handout)

VI Old Business

VII New Business [17 minutes]
A. Downs Award vote - Terry Weech [2 minutes]
B. IFLA presentation - Terry Weech [10 minutes]
C. FERPA update - Mike Twidale [5 minutes]

VIII Adjournment

IX Executive Session [53 minutes]

NEXT MEETING: February 7, 2007, 2:00-4:00, 131 LIS