GSLIS FACULTY MEETING
Faculty Meeting Minutes
Wednesday, March 2, 2011

Present: Cindy Ashwill, Alistair Black, Cathy Blake, Stephen Downie, David Dubin, Miles Efron, Jon Gant, Les Gasser, Erik Hege, Christine Jenkins, Lori Kendall, Kathryn LaBarre, Bonnie Mak, Jerome McDonough, Kate McDowell, Rae-Anne Montague, Carole Palmer, Allen Renear, Dan Schiller, Diana Stroud, Carol Tilley, Vete Torvik, John Unsworth, Terry Weech, Kate Williams; student representatives: Meghan Kutz, Caroline Nappo; guests: Barbara Ford, Sharon Irish, Larry Jackson, Fred Schlipf, Sue Searing, Deborah Stevenson, Scott Walter, Martin Wolske

Dean Unsworth called the meeting to order at 2:04 p.m.

I. APPROVAL OF MINUTES
The December 8, 2010 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
   a. Remaining faculty meeting dates for AY 10-11: 4/6/11 (1:00-4:00), 5/4/11 – as noted. The meetings will be held from 2:00-4:00 p.m. (unless otherwise noted) in Room 131 LIS.
   b. Remaining faculty diet dates for AY 10-11: 3/4/11, 4/15/11, 5/6/11 – as noted. The meetings will be held from 4:00-6:00 p.m. at John Unsworth’s home.
   c. Gryphon Lecture: Dipesh Navsaria on 3/4/11 at 7:00 p.m. – as noted. The lecture will be held in Room 126 LIS.
   d. Second Windsor Lecture: Meg Bellinger on 5/3/11 at 4:00 p.m. – as noted. The lecture will be held in Room 126 LIS.
   e. Convocation speaker: Loriene Roy, former ALA President and Professor, School of Information, University of Texas at Austin – as noted.
   f. Alumni visits to online or on-campus classes in Fall 2011 – Faculty were asked to contact the Dean if interested in having alumni visit their class in Fall 2011 in celebration of the capital campaign.
   g. Extension of Research Fellow appointments (Christopher Lueg through August 2012 and Anne Goulding through August 2013) and nominations for 2011-2013 – as noted. Faculty were asked to send their Research Fellow nominations for 2011-2013 to the Dean prior to the 5/4/11 faculty meeting.

III. ASSOCIATE AND ASSISTANT DEANS REPORTS
   a. Allen Renear – Faculty and staff were reminded to contact Research Services if needing help with a project or grant proposal. The hiring request for the Manager of Research Computing position has been approved and the committee will be meeting soon to discuss the next steps. Faculty were reminded to submit all expenditure confirmation reports by the 3/4/11 deadline.
   b. Linda Smith – not present; pre-reported
   c. Cindy Ashwill – A list of GSLIS publications planned for the semester and their respective publication dates were noted.
   d. Erik Hege – Changes and upgrades that were completed over the Christmas break were noted. Faculty were asked to email Jen Anderson the P-tag number of any off site GSLIS owned property to help with the conversion to an electronic inventory system. Faculty will be contacted in the near future by Jill Gengler to migrate from Express to Exchange.
e. Rae-Anne Montague – LEEP on-campus begins 3/3/11 and faculty were invited to attend the LEEP dinner on 3/5/11 at the University YMCA. University Payroll recently sent communications to students that have a GA/PGA with a tuition waiver. The impact of the taxability for GSLIS students is still not clear but Meg Edwards is working with students that are affected.

f. Diana Stroud – Faculty were asked to submit nominations for various LSAA awards by 4/1/11.

IV. STUDENT REPRESENTATIVES REPORTS
   a. Masters students (Meghan Kutz) – Various student concerns were noted and discussed. The Dean requested that specific student concerns be directed to him so that they can be resolved immediately. A follow-up meeting with Rae-Anne Montague and Linda Smith will be scheduled to further discuss these concerns.
   b. CAS students – no report submitted
   c. PhD students (Caroline Nappo) – Various concerns from students interested in Social Informatics research were noted and discussed. A copy of this document is on file with these minutes. The Dean also encouraged doctoral students to attend the faculty candidate job talks, regardless of the candidate’s research interests, and provide feedback.

V. COMMITTEE REPORTS
   a. Admissions Committee (Jon Gant) – A copy of the current admission statistics is on file with these minutes.
   b. Curriculum Committee (Terry Weech) – The committee submitted a request to the Center for Teaching Excellence to adjust the date of online ICES form access for GSLIS one week later.
   c. Doctoral Studies Committee (Lori Kendall) – no report submitted

VI. DISCUSSION TOPICS
   a. De-listing of CS/LIS 410 and CS/LIS 465 as cross-listed courses (Terry Weech) – The faculty unanimously voted to de-list CS/LIS 410 and CS/LIS 465 as cross-listed courses.
   b. Approval of New Course Outlines forms (Terry Weech) – The faculty unanimously voted to approve the new course outline forms for courses LIS 445, LIS 446, LIS 515, LIS 516, LIS 520, LIS 527, LIS 560, LIS 561, LIS 562. These will now be forwarded to the Graduate College for review.

VII. ADJOURNMENT
The regular meeting adjourned at 3:06 p.m. and the Executive Session began at 3:11 p.m., concluding at 3:50 p.m.

Recorded by Christine Hopper