Present: Cindy Ashwill, Cathy Blake, Maria Bonn, Nicole Cooke, Jana Diesner, Dave Dubin, Miles Efron, Jon Gant, Erik Hege, Christine Jenkins, Lori Kendall, Emily Knox, Kathryn La Barre, Bonnie Mak, Kate McDowell, Carole Palmer, Allen Renear, Dan Schiller, Linda Smith, Diana Stroud, Carol Tilley, Vetle Torvik, Mike Twidale, Terry Weech, Kate Williams; student representatives: Zaynaib Giwa, Cheryl Thompson; guests: Ian Brooks, Tonyia Tidline

Interim Dean Allen Renear called the meeting to order at 2:02 p.m.

I. APPROVAL OF THE MINUTES
The February 12, 2014 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
a. Welcome new Masters student representative, Zaynaib Giwa - Zaynaib Giwa was welcomed.
b. Remaining faculty meeting dates for AY 13-14: 4/16/14 (1:00-4:00 p.m.) and 5/7/14 – The April faculty meeting was subsequently changed from April 9 to April 16.
c. Inaugural Paul Otlet Lecture: Professor Paul Duguid, University of California, Berkeley, Monday, May 5, 2014, 4:00 p.m., Room 126 LISB – as noted. Faculty were encouraged to attend.
d. GSLIS Convocation: Sunday, May 18, 2014, 9:30 a.m., Smith Memorial Hall – as noted. Faculty were asked to avoid conflicts and email the Dean if they are unable to attend.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
a. Stephen Downie – not present; pre-submitted
b. Linda Smith – Summer course pre-selection for all courses takes place March 10-21, 2014. Fall course pre-selection for LEEP courses will take place March 24-April 4, 2014. GSLIS and the University Library Teaching Alliance with support from the Provost’s Initiative on Teaching Advancement (PITA) will host Clara Chu, chair and professor of the Department of Library and Information Studies at the University of North Carolina at Greensboro, on April 3, 2014. Her lecture will begin at 3:00 p.m. with a reception following.
c. Cindy Ashwill – Two issues of Library Trends will feature a festschrift in honor of Boyd Rayward.
d. Erik Hege – Support for Windows XP is being removed by Microsoft on April 8, 2014. GSLIS support for XP will cease over spring break. Faculty were reminded to close all open windows when leaving a room to avoid potential damage. Terry Weech inquired about an emergency evacuation plan for Room 46 due to the bars on the window. Erik Hege will investigate.
e. Kate McDowell – Students will now apply for funding from GSLIS donor-funded scholarships via a webform (https://illinois.edu/fb/sec/5574731). The Student Funding Committee will review and approve these requests.
f. Diana Stroud – Faculty were asked to send nominations for the LSAA awards to the Advancement Office by April 1, 2014.

IV. STUDENT REPRESENTATIVES’ REPORTS
a. Masters students (Zaynaib Giwa) – nothing to report
b. CAS students (Anthonia Ahonsi) – not present
c. PhD students (Cheryl Thompson) – nothing to report
V. COMMITTEE REPORTS
   a. Admissions Committee (Jon Gant) – Admissions statistics and an application comparison as of March 6, 2014 were provided and copies are on file with these minutes.
   b. Curriculum Committee (Kathryn La Barre) – Faculty were asked to inform the Curriculum Committee of any course proposals they intend to submit. Current proposals under consideration can be found on Moodle (https://courses.lis.illinois.edu/mod/folder/view.php?id=135766).
   c. Doctoral Studies Committee (Cathy Blake) – The new online system for doctoral student annual reviews will be used this spring. An email with instructions will be sent after spring break.

VI. ADJOURNMENT
The regular meeting adjourned at 2:58 p.m. and the Executive Session began at 3:05 p.m., concluding at 4:30 p.m.

Recorded by Christine Hopper