Interim Dean Allen Renear called the meeting to order at 2:01 p.m.

I. APPROVAL OF THE MINUTES
The April 16, 2014 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
a. Welcome Office Support Associate Dimitria Johnson and Office Manager Linda Meccoli – Dimitria Johnson and Linda Meccoli were both welcomed to GSLIS.
b. Farewell to Professor Carole Palmer and Professor Dan Schiller – Congratulations were extended to both Carole Palmer and Dan Schiller on their upcoming retirements.
c. GSLIS Potluck: May 8, 2014 from 4:00-6:00 p.m. – as noted.
d. Remaining faculty diet: May 16, 2014 from 4:00-6:00 p.m. – as noted.
e. Faculty sick leave reports are due May 16, 2014 – as noted.
f. GSLIS Convocation: May 18, 2014 at 9:30 a.m., Smith Memorial Hall – as noted. Faculty were reminded to arrive no later than 9:10 a.m. for the procession lineup.
g. Faculty annual reports are due May 22, 2014 – as noted. Reports will be reviewed by the Executive Committee on May 30, 2014.
h. GSLIS Faculty/Staff Campaign: April 1-May 15, 2014 – Faculty were reminded that the Faculty/Staff campaign ends on May 15. This year’s goal is 60% participation.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
a. Stephen Downie – Space planning discussions continue in order to find optimal solutions for space allocation and the reconstruction of Room 52.
b. Linda Smith – Several instructors have expressed interest in providing hybrid/bimodal courses in the fall. A brown bag will be scheduled at a later date to discuss this option further.
c. Cindy Ashwill – Work is underway for the GSLIS magazine which will now be published three times a year.
d. Erik Hege – Finalists for the campus Chief Information Officer search will be on-campus during the next few weeks. Information on each of them and their scheduled public presentations can be found on the Office of the Provost’s website.
e. Kate McDowell – New student affairs directions under consideration for the fall include a faculty mentoring program and leadership training opportunities for student group leaders.
f. Diana Stroud – GSLIS staff members Sally Eakin and Kathy Painter will receive the LSAA Distinguished Service Award at the ALA conference on June 29, 2014 in Las Vegas, NV.

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 as of April 30, 2014 were provided and a copy is on file with these minutes.  
  b. Curriculum Committee (Kathryn La Barre) – The Curriculum Committee has formed a Task Force for Advisory Documents co-facilitated by Kathryn La Barre and Kate McDowell.  
  c. Diversity Committee (Kate McDowell) – This Diversity Committee is working to expand the ICES form to include more questions on cultural diversity.  
  d. Doctoral Studies Committee (Cathy Blake) – The new online system for doctoral student annual reviews has been implemented and is working well.

VI. NEW BUSINESS  
  a. Course regularization of LIS 590DC to LIS 531, Foundations of Data Curation – The faculty unanimously agreed to forward to the Graduate College the request for a permanent course number for LIS 590DC. A copy of the New Course Outline and syllabus are on file with these minutes.  
  b. Task Force for Advisory Documents – Faculty were encouraged to review the task force’s work to date on the Curriculum Committee’s Moodle space: https://courses.lis.illinois.edu/course/view.php?id=304.

VII. ADJOURNMENT  
The regular meeting adjourned at 2:37 p.m. and the Executive Session began at 2:47 p.m., concluding at 3:57 p.m.

Recorded by Christine Hopper