I  APPROVAL OF MINUTES
The minutes of the May 3, 2006, meeting were approved as written.

II  DEAN'S REPORT
A. Welcome new student representative - April Spisak, doctoral student representative to the faculty meeting, was welcomed.

B. Faculty/staff diet meetings - The remaining academic year faculty diet meetings are scheduled 4:00 p.m.-6:00 p.m. at John Unsworth’s home on 10/6/06, 11/17/06, 12/15/06 (with staff and spouses/partners), 2/2/06, 3/9/07 (moved from 3/2/07), 4/6/07 and 5/4/07.

C. Moving December faculty meeting date - The 12/6/06 faculty meeting has been moved to 12/13/06 at 2:00 p.m.-4:00 p.m. in room 131.

D. Deans and faculty email list - The newly reconfigured faculty email list has been established. Tenured and tenure track lists have been collapsed, and associate and assistant deans have been added.

E. Course-cluster email lists - These unmoderated email lists have been established as per the “clusters” handout, but faculty may be on more than one cluster list. A copy of the handout is on file with these minutes. The Dean will issue an introductory email to each of these list groups along with a recommendation for the number of courses each group should consider for spring 2007. There will be a very short turnaround time in which to submit information back to Linda Smith.

F. Sequencing future promotions from associate to full professor - Anyone who wishes to be considered for promotion from associate to full professor in the next three years should notify the Dean now. To assure that not everyone requests review at the same time, individual reviews will be conducted over a period of the next several years.

G. General announcements - The Urbana Free Library’s GSLIS/Library reception will be held Friday, 9/15/06, 4:00 p.m.-6:00 p.m. at the Urbana Free Library. Everyone is welcome and encouraged to attend.

III  ASSOCIATE AND ASSISTANT DEANS’ REPORTS
A. Linda Smith reports work with cluster scheduling and mailing lists, and long-range schedule planning. Faculty input on staffing/scheduling is sought, and anyone with questions should contact her directly.

B. Ken Spelke reported progress on the reconfiguration of the CTL/LRL, and a focus for the coming year on research computing and ISRL. Discussion also included the move to Moodle and Confluence wiki.

C. Rae-Anne Montague presented updated figures for summer LEEP and fall semester enrollments. She expects to have final figures soon. Fall semester LEEP on-campus will be held 9/27/06-10/1/06.

D. Dale Silver highlighted the Library Journal salary survey (also sent to faculty via email), and the second year results of the alumni survey. Dale announced her expected departure to the University of Florida in Gainesville is mid-October.

E. Diana Stroud advised that GSLIS has raised $4.7M toward its $10.0M Campaign goal with four years to go in the Campaign. She noted that the Campaign goal itself has recently been raised from $9.0M to $10.0M. This year, $1.4M has been raised with a decline in annual fund gifts. The Prairienet Campaign was very successful. Faculty are asked to continue to forward names and information about students and...
alumni to the Development Office. Diana will be attending upcoming events at the Illinois Women’s Connection in San Francisco, at ILA, and at the Joint Conference of Librarians of Color to be held in Dallas.

F. Marlo Welshons said the alumni newsletter is expected to be delivered to the printer later this week. Faculty are asked to send updates to their web biopages to Marlo, and she noted that the areas of research section on the GSLIS webpage has been reordered and reorganized. The IDEALS project is about to begin and Ingbert Floyd will be in contact with faculty members to discuss details about the repository.

IV COMMITTEE/PROGRAM REPORTS
No committee reports were presented at this meeting.

V STUDENT REPRESENTATIVE REPORTS
A. Master's students - No report
B. Ph.D. students - April Spisak had no items to report at this meeting.

VI OLD BUSINESS
A. Undergraduate minor - An update was given on the undergraduate minor along with a discussion about a campus-wide minor offering next fall. The minor would be housed under the Illinois Informatics Initiative and funding for a staff person is pending. This effort carries campus support. Separately, enrollment in the GSLIS undergraduate minor program is up slightly and factors that impact enrollment are being analyzed. A sub-committee of the Council of Deans addressing the informatics portion of the Campus Strategic Plan is now meeting regularly. One topic of discussion is tuition allocation for the minor.

VII NEW BUSINESS
A. Grant funded staffing - Faculty were asked to check with staff in the front office to discuss hiring needs, possible options, and tax implications, etc. A workshop will be offered in the near future for those who expect to hire using grant funding, but all interested parties are welcome. An email announcement will be issued.
B. Front office staff changes - Valerie Youngen has assumed responsibility for student admission and records, while Carol DeVoss has taken up communication related duties in that area. Candy Edwards will join the staff next week and will serve as the new human resource contact. Dorlene’s duties will shift to focus more on special projects for the Dean. A new event planning and associate/assistant dean staff person is expected to join the front office in the near future.

VIII ADJOURNMENT
The regular meeting adjourned at 3:03 p.m. and the Executive Session began immediately thereafter, concluding at 4:08 p.m.

Recorded by Dorlene A. Clark