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

I. APPROVAL OF THE MINUTES
The May 1, 2013 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
a. Welcome: Masooda Bashir, Assistant Professor; Maria Bonn, Senior Lecturer; Ian Brooks, Research Scientist; Christy Glaze, Visiting Communications Coordinator; Susan Lafferty, Research Services Coordinator; Tonyia Tidline, Director, Professional Development; Sayan Bhattacharyya, Postdoctoral Research Associate; and Julie Arros, Anita Singa-Saragba, and Xiaoguang Wang, Visiting Scholars – Masooda Bashir, Maria Bonn, Ian Brooks, Tonyia Tidline, and Xiaoguang Wang were welcomed. Christy Glaze, Susan Lafferty, Sayan Bhattacharyya, Julie Arros, and Anita Singa-Saragba (not in attendance) were also welcomed to GSLIS.

b. Bonnie Mak named 2013-2014 Centennial Scholar – as noted and congratulations were extended.

c. Fall 2013 Windsor Lecture suggestions – Brian Bannon has cancelled his fall 2013 visit to GSLIS. Faculty were asked to send suggestions for speakers to the Dean.

d. GSLIS Welcome BBQ: Wednesday, September 11, 2013, 3:00-5:00 p.m., GSLIS front lawn – as noted.

e. GSLIS/Library New Faculty Reception: Thursday, September 26, 2013, 4:00 p.m., GSLIS east foyer – as noted.

f. Sabbatical requests due to Academic Human Resources by 12/1 – as noted.

g. Remaining faculty meeting dates for AY 13-14: 10/16/13, 11/20/13, 12/11/13, 2/12/14, 3/19/14, 4/9/14 (1:00-4:00 p.m.), and 5/7/14 – as noted.

h. Spring 2014 Faculty Retreat: Thursday, January 16, 2014, location and time TBD – as noted. Faculty were asked to avoid conflicts with the faculty retreat and to email the Dean if they will not be able to attend.

i. Convocation: Sunday, May 18, 2014, 9:30 a.m., Smith Memorial Hall – as noted. Faculty were asked to avoid conflicts with convocation and to email the Dean if they will not be able to attend.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
a. Stephen Downie – Research Showcase has been scheduled for Friday, March 14, 2014 in conjunction with the Community of Scholars visit. Faculty were reminded that course buyouts in grant proposals need approval from Linda Smith prior to submission. Faculty were also reminded that expenditure confirmations must be submitted on time.

b. Linda Smith – The Summit on Online Education: Mainstreaming Innovation in Higher Education will take place on Tuesday, October 29, 2013 and GSLIS is a co-sponsor.

c. Cindy Ashwill – Library Trends continues to run ahead of schedule. A copy of the schedule for Volumes 62-64 is on file with these minutes. Information about communications resources can be found at http://www.lis.illinois.edu/newsroom/comm.
d. Erik Hege – CITES will be upgrading to Lync 2013 in the next few months. We have been told there should be minimal impact on end users.

e. Rae-Anne Montague – The 2013-2014 Student Code has been recently updated and changes can be found at http://admin.illinois.edu/policy/code/changes.html.

f. Diana Stroud – not present

IV. STUDENT REPRESENTATIVES’ REPORTS
a. Masters students (Brian Zelip) – not present
b. CAS students (Anthonia Ahonsi) – nothing to report
c. PhD students (Cheryl Thompson) – nothing to report

V. COMMITTEE REPORTS
a. Admissions Committee (Jon Gant) – not present. The Admissions Committee provided admission statistics and an application comparison as of September 10, 2013. Copies are on file with these minutes.
b. Curriculum Committee (Kathryn La Barre) – not present
c. Doctoral Studies Committee (Cathy Blake) – Faculty were asked to send suggestions about recruiting strategies to Cathy Blake. The deadline to apply for the Doctoral Student Exchange Visit is September 13, 2013. Details can be found at http://www.lis.illinois.edu/academics/programs/phd/doctoral_student_exchange.

VI. OLD BUSINESS
a. Changes in Grad College concentration requirements (Linda Smith) – Revisions to the policies for Graduate Concentrations became effective in August 2013. The Curriculum Committee will continue to discuss these policy changes and how they affect GSLIS certificates and concentrations.

VII. NEW BUSINESS
a. New course number proposal for LIS 590HEL (Linda Smith) – The faculty unanimously agreed to forward to the Graduate College the request for a permanent course number for LIS 590HEL. A copy of the New Course Outline and Syllabus are on file with these minutes.

VIII. ADJOURNMENT
The regular meeting adjourned at 2:57 p.m. and the Executive Session began at 3:05 p.m., concluding at 4:03 p.m.

Recorded by Christine Hopper