Present: Cindy Ashwill, Masooda Bashir, Cathy Blake, Maria Bonn, Nicole Cooke, Peter Darch, Jana Diesner, Stephen Downie, Dave Dubin, Les Gasser, Erik Hege, Lori Kendall, Emily Knox, Bertram Ludaescher, Rachel Magee, Jerry McDonough, Kate McDowell, Allen Renear, Linda Smith, Diana Stroud, Carol Tilley, Vetle Torvik, Mike Twidale, Terry Weech, Kate Williams; student representatives: Maura Healy, Beth Strickland, Kristina Williams; guests: Ian Brooks, Rebecca Bryant, Clara Chu, Meg Edwards, Susan Lafferty, Karla Lucht, Fred Schlipf, Kim Schmidt, Deborah Stevenson, Dan Tracy

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

I. APPROVAL OF THE MINUTES
The May 13, 2015 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
a. Remaining faculty meeting dates for AY 15-16: 10/21/15, 11/11/15, 12/9/15, 2/17/16, 3/16/16, 4/20/16 (1:00-4:00 p.m.), and 5/11/16 – as noted.
b. GSLIS and Library new faculty reception: Wednesday, September 16, 2015, 4:00-6:00 p.m., GSLIS east foyer – Faculty were encouraged to attend the GSLIS and Library new faculty reception immediately following the faculty meeting.
c. Annual meeting with Provost: Wednesday, November 18, 2015 (3:30-4:15 p.m. with Executive Committee and 4:15-5:00 p.m. with core faculty) – as noted.
d. Sabbatical requests for AY 16-17 are due to Allen by Monday, November 23, 2015 – as noted.
e. Spring faculty retreat: Thursday, January 14, 2016, 9:00 a.m.-4:00 p.m., location TBD – as noted.
f. GSLIS Convocation: Sunday, May 15, 2016, 9:30 a.m., Smith Memorial Hall – as noted.
g. Windsor Lecture, Otlet Lecture, and Change Management Lecture suggestions – Faculty were asked to send suggestions for the Windsor, Otlet, and Change Management lectures to Dean Renear.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
a. Associate Dean for Academic Programs (Linda Smith) – In consultation with students, staff, and faculty who have participated in recent initial on-campus residencies for Leep, the decision has been made to transition to a new initial residency model for LIS 502 beginning in fall 2016. The required 7-day residency will be replaced by a newly-designed “welcome weekend” early in the fall (for summer or fall admits) or spring (for spring admits) semester. The instruction for 502 will continue online as a regular Leep course for the remainder of the semester.
b. Associate Dean for Research (Stephen Downie) – Faculty were reminded that the current published practice of the Office of Sponsored Programs (OSP) is to request proposals five working days in advance of a sponsor deadline. The OVCR is developing a more formal policy that both facilitates and rewards early submission of proposals. The goals are to help lead toward an electronic routing of proposals and to reduce the number of failed submissions significantly.
c. Assistant Dean for Advancement (Diana Stroud) – Planning has begun for the campuswide campaign that will kick-off in 2017. The campaign goal for GSLIS is approximately $38M. All faculty were invited to attend the GSLIS tailgate on October 3, 2015.
d. **Assistant Dean for Communications** (Cindy Ashwill) – Communications staff have prepared a new MS recruitment piece, managed the production of a recruitment video by an external vendor, prepared the fall issue of *Intersections* magazine, and designed a new PhD recruitment poster.

e. **Assistant Dean for Infrastructure** (Erik Hege) – Technology Services staff have been testing Google Apps@Illinois and a full roll out is planned in the near future. Additional information is available at [https://answers.uillinois.edu/illinois/page.php?id=55049](https://answers.uillinois.edu/illinois/page.php?id=55049).

f. **Assistant Dean for Student Affairs** (Kate McDowell) – Faculty were encouraged to attend the Master’s Student Poster Showcase on October 30, 2015. Group Advising Sessions focused around particular areas of professional interest will begin again soon. Faculty interested in serving on a panel were asked to contact Meg Edwards or Karla Lucht.

### IV. STUDENT REPRESENTATIVES’ REPORTS

a. MS students (Maura Healy and Kristina Williams) – nothing to report

b. PhD students (Beth Strickland) – PhD students have been encouraged to submit their comments about the Future Directions of the School via the online feedback form.

### V. COMMITTEE REPORTS

a. **Admissions Committee** (Jon Gant) – not present; pre-submitted

b. **Curriculum Committee** (Mike Twidale) – The Curriculum Committee proposed to regularize LIS 590FR Intellectual Freedom and Censorship.

c. **Diversity Committee** (Dave Dubin) - The Disability Awareness Survey developed and administered in cooperation with DRES received 61 responses. Analysis of the data is in progress, but a number of ideas for disability awareness programming have already emerged from the review.

d. **Doctoral Studies Committee** (Lori Kendall) – Faculty were encouraged to attend the ProSeminar discussions, as well as the new PhD reception on September 23, 2015.

### VI. OLD BUSINESS

a. Illinois Research Connections presentation – The Office of the Vice Chancellor of Research and the University Library are currently developing *Illinois Research Connections*, a publicly accessible and searchable web portal of research and scholarship for faculty, which will be launched in early 2016. Rebecca Bryant presented an overview of this new service and additional information can be found at [http://go.illinois.edu/irc](http://go.illinois.edu/irc).

b. Research areas on GSLIS website – Les Gasser and Susan Lafferty have developed a draft list of GSLIS strategic visions and research clusters. Faculty were encouraged to send their feedback to either of them. A copy of the list is on file with these minutes.

### VII. NEW BUSINESS

a. **Course regularization of LIS 590FR to LIS 546, Intellectual Freedom & Censorship** – The faculty unanimously agreed to forward to the Graduate College the request for a permanent course number for LIS 590FR. A copy of the New Course Outline and syllabus are on file with these minutes.

b. **Academic Program Review** – The University has established an eight-year Academic Program Review for all departments and GSLIS is scheduled to be reviewed in spring 2016. The first step is to identify potential external reviewers. Associate Dean Linda Smith will solicit nominations from core faculty and the Executive Committee will select the several names to be forwarded to the Provost's Office for the final decision.

c. **Proposed Bylaws III. A. Amendment** – The Executive Committee moved to amend III. A. of the Bylaws to include full-time lecturers as members of the GSLIS faculty with vote. Terry Weech moved to table the motion until the October faculty meeting and the motion failed. After further discussion, the motion carried with a counted vote of 15 faculty in favor, 3 faculty who opposed, and 2 abstentions. A copy of the proposal is on file with these minutes.
VIII. ADJOURNMENT
The regular meeting adjourned at 3:49 p.m. and the Executive Session began at 3:50 p.m., concluding at 4:05 p.m.

Recorded by Christine Hopper