Present: Cindy Ashwill, Alistair Black, Cathy Blake, Nicole Cooke, Stephen Downie, Dave Dubin, Miles Efron, Les Gasser, Erik Hege, Christine Jenkins, Emily Knox, Kathryn La Barre, Bonnie Mak, Jerry McDonough, Rae-Anne Montague, Carole Palmer, Allen Renear, Linda Smith, Diana Stroud, Carol Tilley, Vetle Torvik, Mike Twidale, Terry Weech, Kate Williams; student representatives: Anthonia Ahonsi, Brittany Smith; guests: Amani Ayad, Roy Brooks, Meg Edwards, Sharon Irish, Larry Jackson, Maeve Reilly, Fred Schlipf, Deborah Stevenson, Karen Wickett

Interim Dean Allen Renear called the meeting to order at 2:03 p.m.

I. APPROVAL OF THE MINUTES
The September 5, 2012 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
a. Welcome: Sasha Kinney, MS student representative and Anthonia Ahonsi, CAS student representative – Anthonia Ahonsi was welcomed. Sasha Kinney (not in attendance) was also welcomed to GSLIS.

b. Remaining faculty meeting dates for AY 12-13: 11/14/12, 12/12/12, 2/6/13, 3/6/13, 4/3/13 (1:00-4:00 p.m.), 5/1/13 – as noted. All meetings will be held from 2:00-4:00 p.m. in Room 131 LISB unless otherwise noted.

c. Ethics training due by 5:00 p.m. on October 31, 2012 – as noted. Training is to be completed online per instructions in the campus email sent on 10/2. Significant, and possibly severe, penalties may apply to those who either fail to comply or comply late.

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

e. Spring Faculty Retreat: Thursday, January 10, 2013, iHotel – as noted. Faculty were asked to hold 9:00 a.m.-5:00 p.m. on their calendars until the final time is determined.

f. Annual meeting with the Chancellor & Provost: Thursday, February 7, 2013, (10:00-11:00 a.m. with Executive Committee; 11:00 a.m.-12:00 p.m. with core faculty and senior staff) – as noted. Faculty were asked to hold the date on their calendar.

g. CCFD Update – This year’s Campus Charitable Fund Drive kicked off on September 17, 2012 and concludes on November 9, 2012. Diana Stroud sent an email on 9/26 and 10/3 containing information about donation opportunities and options. The CCFD goal for GSLIS is $20,734. More information about the CCFD and giving opportunities may be found online at http://www.ccfd.illinois.edu/.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
a. Stephen Downie – Research Showcase has been scheduled for Friday, March 29, 2013. GSLIS faculty have been granted to access to Informatics doctoral applications for I3 and were encouraged to review them online.

b. Linda Smith – GSLIS is co-sponsoring the campus Summit on Online Education on November 1, 2012 where Interim Dean Allen Renear will be a panel participant.

c. Cindy Ashwill – A new field for faculty bios has been added to the faculty profile pages on the GSLIS website. Faculty were asked to send Cindy Ashwill their bio and CV for inclusion. GSLIS Pecha Kucha has been scheduled for October 19, 2012. Faculty were asked to encourage their students to submit proposals to the planning committee.

d. Erik Hege – A new printer has been added on the second floor next to the copy machine.

e. Rae-Anne Montague – The Spectrum Doctoral Fellowship deadline is 11/1. Faculty were reminded that the deadline to drop a class without penalty is 11/16.

f. Diana Stroud – Faculty attending the ASIS&T Conference in Baltimore were encouraged to attend the GSLIS reception on October 29, 2012 at the Pier 5 Hotel Harbor Club.
IV. STUDENT REPRESENTATIVES’ REPORTS
   a. Masters students (Sasha Kinney) – not present; nothing to report
   b. CAS students (Anthonia Ahonsi) – nothing to report
   c. PhD students (Brittany Smith) – Faculty were encouraged to attend the LEEP breakfast on October 5, 2012 from 7:00-9:00 a.m. in the GSLIS east foyer.

V. COMMITTEE REPORTS
   a. Admissions Committee (Jon Gant) – not present
   b. Curriculum Committee (Kathryn LaBarre) – A GSLIS community writing resources Moodle is now in place. An Electronic Portfolio Task Force, a LEEP Residency Task Force, and a Certificate/Specialization/Concentration Task Force have been formed within the Curriculum Committee. Terry Weech noted that the last-named task force should complete its work before any proposals are brought forward to avoid giving priority to specialties or the appearance of doing so.
   c. Doctoral Studies Committee (Cathy Blake) – There was a general discussion about incorporating additional GSLIS requirements for doctoral committee composition beyond those already specified by the Graduate College. This topic was then tabled to the executive session faculty meeting for further faculty discussion.

VI. NEW BUSINESS
   a. MS, PhD, & Continuing Professional Development recruitment – Interim Dean Renear has created a Recruitment Task Force to assist with recruitment efforts for MS & Continuing Professional Development students. The Associate Dean for Research and Doctoral Studies Committee are focusing on doctoral student recruitment. There was a general discussion about targeted recruiting strategies for doctoral students to fill specific funding opportunities.

VII. ADJOURNMENT
   The regular meeting adjourned at 3:42 p.m. and the Executive Session began at 3:47 p.m., concluding at 4:43 p.m.

Recorded by Christine Hopper