Present: Cindy Ashwill, Alistair Black, Cathy Blake, Stephen Downie, Dave Dubin, Miles Efron, Jon Gant, Les Gasser, Erik Hege, Lori Kendall, Bonnie Mak, Jerome McDonough, Kate McDowell, Rae-Anne Montague, Carole Palmer, Allen Renear, Linda Smith, Diana Stroud, Carol Tilley, Vette Torvik, Michael Twidale, John Unsworth, Terry von Thaden, Terry Weech, Kate Williams; student representatives: Jessica Lapinsky, Brittany Smith; guests: Meg Edwards, Sharon Irish, Larry Jackson, Fred Schlipf, Kim Schmidt, Deborah Stevenson, Scott Walter, Sandy Wolf

Dean Unsworth called the meeting to order at 2:04 p.m.

I. APPROVAL OF MINUTES
   It was noted that an incorrect start time for the Executive Session was recorded. The minutes were approved pending this correction. A copy of the revised September 7, 2011 minutes is on file with these minutes.

II. DEAN’S REPORT
   a. Welcome: Jessica Lapinsky, CAS student representative – Jessica Lapinsky was welcomed.
   b. Remaining faculty meeting dates for AY 2011-2012: 11/2/11, 12/14/11, 2/1/12, 3/7/12, 4/4/12 (1:00-4:00 p.m.), 5/2/12 – as noted. All meetings will be held from 2:00-4:00 p.m. in Room 131 LISB unless otherwise stated.
   c. Faculty diet dates for AY 2011-2012: 10/28/11, 11/18/11, 12/16/11 (5:00-7:00 p.m. with spouses and significant others), 2/3/12, 3/9/12, 4/13/12, 5/11/12 – as noted. All meetings will be held from 4:00-6:00 p.m. at John Unsworth’s home unless otherwise stated.
   d. On-campus Town Hall: Wednesday, October 19, 2011, 2:00-4:00 p.m., Room 126; LEEP Town Hall: Wednesday, November 2, 2011, 7:00-8:30 p.m. via Elluminate – as noted.
   e. Fall Windsor Lectures: 10/5/11 Charles van den Huevel, 4:00 p.m., Room 126; 10/25/11 Meg Bellinger, 4:00 p.m., Room 126 – as noted. A reception will follow each lecture in the GSLIS east foyer.
   f. Ethics training due 11/2/11 – as noted. Faculty were encouraged to complete training at their earliest convenience.
   g. Strategic Planning meetings: October 27, 2011, 2:00-3:00 p.m., Room 406 Illini Union and November 7, 2011, 4:00-5:00 p.m., Room 404 Illini Union – as noted. Core faculty and Senior Staff were encouraged to attend.
   h. Spring Faculty Retreat: Thursday, January 12, 2012, 1:00-5:00 p.m., iHotel – as noted.
   i. General announcements – A space policy is now available on the GSLIS website (http://www.lis.illinois.edu/about-gslis/policies). Faculty, staff, and students were encouraged to review the policy.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
   a. Stephen Downie – not in attendance. No report was presented.
   b. Linda Smith – Faculty, staff, students, and alumni were thanked for their participation and support during the site visit by the Committee on Accreditation External Review Panel. A decision by the Committee on Accreditation of the American Library Association will be made in January 2012 regarding continuing accreditation of the MS program.
   c. Cindy Ashwill – The Communications Office is currently building content to launch a GSLISatIllinois YouTube channel.
d. **Erik Hege** – All faculty, staff, and students will be migrated to Exchange 2010 by the end of October.

e. **Rae-Anne Montague** – Faculty were asked to contact Rae-Anne Montague with any student concerns.

f. **Diana Stroud** – All faculty, students, and alumni were invited to attend the Central Illinois Alumni Group happy hour on Friday, October 21, 2011 at Legends.

IV. **STUDENT REPRESENTATIVE REPORTS**

a. **Masters students (Ben Rodriguez)** – not in attendance. No report presented.

b. **CAS students (Jessica Lapinsky)** – nothing to report

c. **PhD students (Brittany Smith)** – nothing to report

V. **COMMITTEE REPORTS**

a. **Admissions Committee (Jon Gant)** – The Admissions Committee is scheduled to meet on 10/26/11 and 12/14/11 at 2:00 p.m.

b. **Curriculum Committee (Mike Twidale)** – The Curriculum Committee has proposed an update to the Bylaws to be discussed at a later date. Faculty were asked to submit diversity activities in their courses to Mike Twidale.

c. **Doctoral Studies Committee (Les Gasser)** – nothing to report

VI. **TOWN HALL WORKING GROUP REPORTS**

a. **Cultural Competence & Pedagogy (Carol Tilley)** – The group continues to post resources to the Town Hall wiki page (https://apps.lis.illinois.edu/wiki/pages/viewpage.action?pageId=16227240). Faculty, staff, and students were encouraged to review the resources on the wiki page.

b. **Critical Theory (Kate McDowell)** – Faculty, staff, and students were invited to attend the next Reading Around Race group discussion on 11/14/11 from 12:00-1:00 p.m. in Room 341 LISB.

c. **Curriculum (Kathryn LaBarre & Mike Twidale)** – The group has compiled a list of useful resources on the Town Hall Collaborative Workspace wiki page (https://apps.lis.illinois.edu/wiki/display/TownHallCurriculumWorkspace/Home). Faculty were encouraged to review the resources on the wiki page.

d. **Structure/Grievances (Linda Smith)** – The group has identified issues to address and will be developing policies and procedures by the end of the academic year.

e. **Student Experience (Jon Gant)** – The group has identified key areas to address and has provided advice for the professional staff to implement this fall.

VII. **NEW BUSINESS**

a. **Publicity for faculty research** – Cindy Ashwill encouraged faculty to contact the Communications Office with the names of listservs and publications where announcements about their grant awards could be presented.

b. **Revision to GSLIS Bylaws** – The proposed revisions to the GSLIS Bylaws were voted on and approved.

VIII. **ADJOURNMENT**

The regular meeting adjourned at 3:00 p.m. and the Executive Session began at 3:04 p.m., concluding at 3:50 p.m.

Recorded by Christine Hopper