Present: Cindy Ashwill, Cathy Blake, Nicole Cooke, Jana Diesner, Stephen Downie, Miles Efron, Les Gasser, Christine Jenkins, Emily Knox, Kathryn La Barre, Jerry McDonough, Kate McDowell, Rae-Anne Montague, Carole Palmer, Allen Renear, Linda Smith, Carol Tilley, Vetle Torvik, Mike Twidale, Terry Weech; student representatives: Sasha Kinney, Brittany Smith; guests: Amani Ayad, Barbara Ford, Sharon Irish, Larry Jackson, Brynnen Owen, Deborah Stevenson, Karen Wickett

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

I. APROVAL OF THE MINUTES
The October 3, 2012 faculty meeting minutes were approved as written.

II. DEAN’S REPORT
a. Remaining faculty meeting dates for AY 12-13: 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.
b. Sabbatical requests due to Academic Human Resources by 12/1 – as noted.
c. Spring Faculty Retreat: Thursday, January 10, 2013, 9:00 a.m.-5:00 p.m., iHotel – as noted.
d. 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.

III. ASSOCIATE AND ASSISTANT DEANS’ REPORTS
a. Stephen Downie – The Center for Digital Inclusion has been approved by the Illinois Board of Higher Education. Communications and Research Services are working with CDI staff to plan external announcements.
b. Linda Smith – Based on data from the Spring 2013 Course Pre-Selection Moodle, some adjustments were made to the Spring 2013 schedule. Continuing students were asked to complete advance enrollment through Banner by December 7th so that any further changes to the spring schedule can be determined.
c. Cindy Ashwill – Communications has been working with Research Services to develop promotional pieces for the GSLIS research centers as well as ways to increase the impact of GSLIS faculty research on campus, nationally, and internationally.
d. Erik Hege – not present. Brynnen Owen reported that audio/visual updates have been made in Room 126 and planned for Room 12A.
e. Rae-Anne Montague – A “Recruitment and Outreach” calendar has been created to guide prospective applicants and others to events featuring GSLIS faculty, staff, and students (http://www.lis.illinois.edu/admissions/recruitment_calendar). Faculty were asked to send additional venues to Rae-Anne Montague.
f. Diana Stroud – not present; pre-reported

IV. STUDENT REPRESENTATIVES’ REPORTS
a. Masters students (Sasha Kinney) – nothing to report
b. CAS students (Anthonia Ahonsi) – not present
c. PhD students (Brittany Smith) – nothing to report
V. COMMITTEE REPORTS
   a. Admissions Committee (Jon Gant) – not present; pre-reported
   b. Curriculum Committee (Kathryn LaBarre) – The full report from the recent poll of LEEP instructors and students regarding the LEEP on-campus sessions can be found on the Curriculum Committee Moodle. The committee is discussing recommendations based on these responses and will bring to the faculty for consideration at a later date. The Task Force on Inclusion has tasked the committee with developing a sample syllabus template that includes a diversity statement. Faculty were asked to provide suggestions to Emily Knox.
   c. Doctoral Studies Committee (Cathy Blake) – Faculty were asked to send comments about the composition of the GSLIS doctoral examination committee to Cathy Blake.

VI. OTHER REPORTS
   a. Faculty Senate update (Terry Weech/Jerry McDonough) – At the 11/5/12 faculty senate meeting Chancellor Wise discussed the six major themes identified as society's most pressing issues by the Visioning Future Excellence focus groups for the campus: economic development; education; energy and the environment; social equality and cultural understanding; health and wellness; and information and technology.
   b. LIS Librarian search (Kathryn LaBarre) – Faculty were thanked for their participation in the search process and were asked to send feedback about the Interim Library & Information Science and Research Support Services Librarian candidates to Kathryn LaBarre.

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

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

IX. ADJOURNMENT
   The regular meeting adjourned at 2:49 p.m. and the Executive Session began at 3:00 p.m., concluding at 4:21 p.m.

Recorded by Christine Hopper