

The University of British Columbia
School of Library, Archival and Information Studies
FACULTY MEETING MINUTES
2001 March 23

Present: Ann Curry, Luciana Duranti, Terry Eastwood, Ken Haycock (Chair), Richard Hopkins, Rick Kopak, Lynne Lighthall, Heather MacNeil, Judi Saltman, Mary Sue Stephenson, Dale Yamaura (recorder).

On Leave: Sylvia Crooks.

Agenda/Minutes

The minutes of 2001 February 9 were approved.

Committee Responsibilities/Recommendations

A. Curriculum and Program Development

1. Practicum Exemptions

LD reported that the curriculum and program development committee concluded that the practicum is of great benefit to MLIS students and that no exemptions would be granted.

2. ARST Courses Open to MLIS Students

TE advised that (a) these courses are available: ARST 510, 514, 530, 573, 575B, 591, 593A, and (b) variations will be considered upon request.

B. Faculty Development and External Relations

3. Extra-Sessional Funding

It was agreed that KH will work with LD and AC to determine on a flat sessional amount and the process where exceptions are made.

E. School Leadership and Organization

1. LASSA Program Assessment

Amy Cassidy and April Miller reported that three areas arose most frequently: three MLIS intakes appeared to result in fewer course offerings; lounge facilities are inadequate and too small for the size of the student body; the number of computers is inadequate for the student body.

2. LASSA Participation in Faculty Meetings (Deferred)

For Exploration

- I. Role and Expectations for Non-funded Visiting Scholars (Deferred)
- II. Relationship of InterPARES to SLAIS—Sharing Resources, etc. (Deferred)