Faculty Senate Library Committee Meeting April 24, 2012 2:00 p.m. – 4:00 p.m. Oviatt Administration Conference Room

AGENDA

- 1. Approval of minutes from March 6, 2013 meeting Chair
- 2. General Announcements
- 3. Dean's Report
- 4. Old Business
 - a. Update on indirect costs
 - b. Update on library faculty & student survey on remodeling facility
 - c. Review updated PowerPoint presentation and Report on Open Access presentations in colleges
- 5. New Business
 - a. Elect Chair for '13-14
- 6. Guest speaker/presentation (Time Certain 3:15 p.m.) "The Library Collection and Curation" Mary Woodley