

Faculty Senate Library Committee Meeting
September 4, 2013
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Welcome and Introductions
2. Approval of minutes from April 24, 2013 meeting
3. Approval of the AY2011-12 Annual Summary Report
4. General Announcements
5. Dean's Report
6. Old Business
 - a. Open Access Policy for CSUN: next steps
 - b. Response letter from Research and Sponsored Projects on indirect costs
 - c. Results of Faculty and Student Surveys re: Learning Commons
 - d. List of withdrawn items from 1st floor collection due to remodel for LC
7. New Business
 - a. Poll committee on interests for presentations by Library staff at future meetings
8. Tour the Learning Commons

