

Faculty Senate Library Committee Meeting
November 7, 2012
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Approval of minutes from October 3, 2012 meeting – Chair
2. General Announcements
3. Dean's Report
 - a. Coffee Shop in the Library
 - b. Chronicle of Higher Education site license
4. Old Business:
 - a. Update on faculty borrowing due date
 - b. Library's role in university's grant process
 - c. Future surveys regarding the Learning Commons
5. New Business:
 - a. Discussion of Open Access Policies (per 10/3 presentation): Should CSUN have a mandate for faculty work?
 - b. Library Committee Bylaws
6. Guest speaker/presentation (Time Certain: 2:50 p.m.)
“Metadata Services to Facilitate Discovery of Online Resources (especially in ScholarWorks and Content DM)” – Helen Heinrich