

Faculty Senate Library Committee Meeting  
October 1, 2014  
2:00 p.m. – 4:00 p.m.  
Oviatt Administration Conference Room

**AGENDA**

1. Welcome to the FSLC's Senate Executive Committee (SEC) reviewer/liaison, Terri Lisagor
2. Approval of minutes from April 2, 2014 meeting
3. General Announcements
4. Dean's Report
5. Old Business
  - a. Creative Media Studio
  - b. How are committee members continuing to promote Open Access?
6. Presentation: Andrew Weiss on the digitization of CSUN masters theses (3:00 p.m. time certain)