

Faculty Senate Library Committee Meeting
February 6, 2013
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Approval of minutes from November 7, 2012 meeting – Chair
2. General Announcements
3. Dean's Report
4. Old Business:
 - a. Library's role in university's grant process (From November 7 agenda)
 - b. Discussion of Open Access Policies (per 10/3 presentation): Should CSUN have a mandate for faculty work? (From November 7 agenda) (On call 2:30 - 3:30 Andrew Weiss x2571)
 - c. Library Committee Bylaws (From November 7 agenda)
5. New Business:
 - a. Possible meeting date change for April.
6. Guest speaker/presentation (Time Certain 3:30 p.m.)
"The Acquisitions Budget" – Mary Woodley