

Faculty Senate Library Committee Meeting  
October 7, 2015  
2:00 p.m. – 4:00 p.m.  
Oviatt Administration Conference Room

**AGENDA**

1. Approval of minutes from September 2, 2015 meeting
2. Approval of 2014/15 Annual Report
3. General Announcements
4. Dean's Report
5. Old Business
  - a. Revisit the possibility of moving forward with the full bylaw revision process – discussion with Terri Lisagor
6. Presentation: Copyright Issues Update – with Andrew Weiss (2:30 time certain)
7. New Business