## Faculty Senate Library Committee Meeting February 3, 2016 2:00 p.m. – 4:00 p.m. Oviatt Administration Conference Room

## **AGENDA**

- 1. Approval of minutes from November 4, 2015 meeting
- 2. General Announcements
- 3. Dean's Report
- 4. Presentation Part 1: The Library Budget Manager of Academic Resources for the Oviatt Library, Laura Clary (2:30 time certain)
- 5. Presentation Part 2: The Acquisitions Budget Christina Mayberry and Del Williams (2:45 Time Certain)
- 6. Old Business
  - a. Additional graduate study space and extended hours for existing graduate study areas
- 7. New Business
  - a. Consideration of leave of absence for Ellis Godard for the remainder of the Spring 2016 semester