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

## AGENDA

- 1. Approval of minutes from February 3, 2015 meeting
- 2. General Announcements
- 3. Dean's Report
- 4. Presentation: Director of Library Development Luann Rocha (2:15 time certain)
- 5. Old Business
  - a. Interim S&BS representative for Ellis Godard The senate bylaws do not make allowances for an interim representative when a one-semester leave of absence has been approved.
- 6. New Business