

Faculty Senate Library Committee Meeting
October 5, 2016
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Approval of minutes from September 7, 2016 meeting
2. General Announcements
3. Dean's Report
4. Presentation: Interlibrary loan and resource sharing among libraries – Interlibrary Loan Supervisor, Felicia Cousin (2:30 time certain)
5. New Business
 - a. Minimal Resolution Expectations (see example below for discussion)

The _____ Committee resolves that the following constitutes the minimum expectations of each of its members in the 2016-2017 academic year:

- (1) Attend the entirety of every meeting.
- (2) Thoroughly and thoughtfully read all distributed materials prior to the meeting.
- (3) Volunteer for subcommittees or other tasks as the need arises so that the workload may be spread fairly amongst members of the committee.
- (4) Ensure that the climate of the committee is conducive to all viewpoints receiving a full and fair hearing.