

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

AGENDA

1. Approval of minutes from October 5, 2016 meeting
2. General Announcements
3. Dean's Report
4. Old Business
 - a. Minimal Expectations Resolution - next steps

The Faculty Senate Library Committee resolves that the following constitutes the minimum expectations of each of its members:

- (1) Regularly attend meetings.
 - (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.
5. Presentation: Space Utilization in the Library – Library Associate Dean, Kathy Dabbour (2:30 time certain)