

## **Faculty Senate Library Committee Meeting**

September 9, 2020 2:00 p.m. – 4:00 p.m. Via Zoom

## AGENDA

- 1. Welcome and introductions
- 2. Approval of minutes from April 1, 2020 meeting
- 3. Approval of the AY2019-20 Annual Summary Report
- 4. General Announcements
- 5. Senate Executive Committee (SEC) liaison: Mary-Pat Stein
- 6. FSLC member absences: Sanjay Jain and Roxanne Moschetti Vote
- 7. Dean's Report
- 8. FSLC Topics of Interest Survey Sheet
- 9. New Business