



**Official Minutes**  
**Senate Library Committee Meeting**  
**10/29/2024**

**Call To Order and Approval of Minutes**

**Call to Order:** SLC Chair Madeline Kelly called the meeting to order at 4:03 pm.

**Reports and Announcements**

**Madeline Kelly, SLC Chair, reported:**

- She will be named interim Dean so SLC will need a new chair before its next meeting on 11/26.

**Action Item**

- **Election of Chair and Vice-Chair:** There were no nominations from the floor. Committee members may self-nominate for either position by November 12. Becky Johnston, Faculty Senate Specialist, will send an electronic ballot to voting SL members on November 13, with a voting deadline of November 19.

**Discussion Item**

- **[Finalize Faculty Survey Report and Recommendations](#):** SLC members discussed and edited the draft report, with the goal to vote on it at the November 26 meeting. The Chair will finalize the report and email it to members for a last review.

**Items from the Floor**

- There were no items from the floor.

**Adjournment**

The meeting adjourned at 5:19 pm

# SLC Attendance

10/29/2024

| Voting Members  |                   |    | Non-Voting Members        |  |    |
|-----------------|-------------------|----|---------------------------|--|----|
| Madeline Kelly  | Libraries (Chair) | x  |                           | Libraries Dean                           | NA |
| Kendra Dupuy    | CHSS              | x  | John Farquhar             | ATUS Director                            | x  |
| Tilmann Glimm   | CSE               | x  | <del>Madeline Kelly</del> | <del>Director, Collections</del>         |    |
| Hilary Schwandt | Fairhaven         | x  | Shevell Thibou            | Director, Teaching & Learning            | x  |
| Shuo Li         | CBE               | x  | Elizabeth Joffrion        | Director, Archives & Special Collections | x  |
| Patrick Buckley | CENV              | x  |                           |  |    |
| Emmy Fincham    | WCE               | x  | <b>Recorder</b>           |  |    |
| Eva Gil         | CFPA              | x  | Becky Johnston            | Faculty Senate                           | x  |
| Vacant          | Faculty Senate    | NA |                           |  |    |
| Emma Fredlund   | AS Senate         | x  | <b>Guests</b>             |  |    |
|                 |                   |    |                           |  |    |
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|-----------------------------|----|
| <b>Voting Attendees</b>     | 9  |
| <b>Non-Voting Attendees</b> | 4  |
| <b>Total Attendees</b>      | 13 |