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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	Madeline Kelly	Director, Collections	
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	Recorder		
Eva Gil	CFPA	x	Becky Johnston	Faculty Senate	x
Vacant	Faculty Senate	NA			
Emma Fredlund	AS Senate	x	Guests		

Voting Attendees	9
Non-Voting Attendees	4
Total Attendees	13