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## Official Minutes Senate Library Committee Meeting 11/26/2024

### **Call To Order and Approval of Minutes**

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

### **Reports and Announcements**

**Eva Gil, SLC Chair, reported:**

- She is the new chair and Kendra Dupuy is the new vice-chair.

### **Action Item**

- **Faculty Survey Report and Recommendations:** A motion to approve the Faculty Survey Report and Recommendations was made by Kendra Dupuy, and seconded. During discussion, members agreed by consent to update the dates for budget presentations from “Fall 2024” to “AY 2024 – 2025.” The motion to [approve the report passed unanimously](#).

Becky Johnston, Faculty Senate Specialist, will add the SLC roster to the final version before it is forwarded to the Faculty Senate. Other next steps are including the report as a possible discussion item for Faculty Senate Winter Quarter, a review of the report by Libraries leadership to identify and report to SLC on action items, and communication and outreach to faculty constituents.

### **Discussion Item**

- **Committee Priorities and Workplan for Winter/Spring Quarter:** In addition to follow-up on the Faculty Survey report, SLC members discussed several items for Winter/Spring Quarter Priorities. These are: a budget presentation by Western Libraries, detailed presentations by divisions about existing resources, a community of practice discussion by SLC members about faculty outreach/communication, and how to incorporate student voices.

## **Items from the Floor**

- There were no items from the floor.

## **Adjournment**

The meeting adjourned at 4:31 pm.

## SLC Attendance 11/26/2024

Voting Members			Non-Voting Members		
Vacant	Libraries	NA	Madeline Kelly	Libraries Dean	x
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 (proxy to Eva Gil)	--	Elizabeth Joffrion	Director, Archives & Special Collections	x
Patrick Buckley	CENV	x			
Emmy Fincham	WCE	x	<b>Recorder</b>		
Eva Gil (Chair)	CFPA	x	Becky Johnston	Faculty Senate	x
Vacant	Faculty Senate	NA			
Emma Fredlund	AS Senate	x	<b>Guests</b>		

<b>Voting Attendees</b>	7
<b>Non-Voting Attendees</b>	5
<b>Total Attendees</b>	12

Quorum 5