Sent for Senate Approval: 4/14/2025

Senate Approved: Click or tap to enter a date.

Official Minutes
Senate Library Committee Meeting
04/01/2025

Call To Order and Approval of Minutes

Call to Order: SLC Chair Eva Gil called the meeting to order at 335: pm.

Approval of Minutes: The March 11, 2025 SLC minutes were approved electronically on March 13, 2025.

Reports and Announcements

There were no reports or announcements.

Discussion Items

- **Review Faculty Survey Results for Action Items:** Committee members reviewed the data from the 2024 Faculty Survey for follow-up items that were not included in the summary report and recommendations. The list of issues is being forwarded to Kate Cabe, Assistant Dean of Libraries, to bring up during the April 2 leadership meeting.

- **Student Survey vs WELS Questions:** Due to budget and other pressing issues, the Libraries leadership committee has not been able to discuss this. As a result, this discussion item is postponed until a later date.

Items from the Floor

There were no items from the floor.

Adjournment

The meeting adjourned at 4:06 pm.

SLC Attendance
04/01/2025

Voting Members		
Vacant	Libraries	na
Kendra Dupuy	CHSS	x
Tilmann Glimm	CSE	--
Hilary Schwandt	Fairhaven	x
Shuo Li	CBE	x
Patrick Buckley	CENV	x
Emmy Fincham	WCE	
Eva Gil (Chair)	CFPA	x
Vacant	Faculty Senate	na
Emma Fredlund	AS Senate	x

Non-Voting Members		
Madeline Kelly	Libraries Dean	--
John Farquhar	ATUS Director	--
(Madeline Kelly)	Director, Collections	na
Shevell Thibou	Director, Teaching & Learning	--
Elizabeth Joffrion	Director, Archives & Special Collections	x
Recorder		
Becky Johnston	Faculty Senate	x
Guests		

Voting Attendees	6
Non-Voting Attendees	2
Total Attendees	8