

Agenda of the University Libraries Assembly 1:00 PM, <u>TEAMS</u> March 19th, 2024

- 1. Approval of Minutes (Weeks)
- 2. OLD Business
- 3. NEW Business
 - a. Dean of Libraries Update (Warren)
 - b. Greenblatt Library Director Update (Davies)
 - c. Reese Library Director Update (Johnson)
 - d. Collections Director Update (Lightfoot)
 - e. Systems Director Update (Weeks for Bustos)
 - f. University Senate Update (Luster & Harris)
 - g. Professional Development and Research Committee (Weeks)
 - h. University Committee Updates
 - i. Curriculum and Academic Policies (Weeks)
 - ii. Student Affairs (Luster)
 - iii. Athletics (Harris for Bustos)
 - iv. Budget Advisory and University Resources Committee (Harris for Bustos)
 - v. Faculty Development Committee (Dority)
 - vi. Faculty Rights and Responsibilities (Kubicki)
 - vii. Governance and Communication (Harris)

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- viii. Grievance Committee (Reese)
- ix. Information Technology (Harris for Bustos)
- x. Promotion and Tenure (Gaines)

4. Announcements

• The next Libraries Assembly meeting is scheduled for Wednesday, June 19th, 2024.

Adjournment