



**Agenda of the University Libraries Assembly**  
**10:00 AM, [TEAMS](#)**  
**Monday, June 17<sup>th</sup>, 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)
  - g. Professional Development and Research Committee (Harris)
  - h. Promotion Mentorship Committee (Davis)
  - i. University Committee Updates
    - i. Curriculum and Academic Policies (Weeks)
    - ii. Student Affairs (Luster)
    - iii. Athletics (Bustos)
    - iv. Budget Advisory and University Resources Committee (Bustos)
    - v. Faculty Development Committee (Dority)
    - vi. Faculty Rights and Responsibilities (Harris)

**University Libraries**

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1. Valia Bravo-Egana is the incoming chair of the FRR committee. Begins term in August.
2. Call for Volunteer to be on FRR Committee to finish Josette's term.

vii. Governance and Communication (Harris)

viii. Grievance Committee (Reese)

ix. Information Technology (Bustos)

x. Promotion and Tenure (Gaines)

#### 4. Announcements

- The next Libraries Assembly meeting is scheduled for Wednesday, June 19<sup>th</sup>, 2024.

Adjournment