

Agenda of the University Libraries Assembly https://www.augusta.edu/library/libassembly.php 1:00 PM, TEAMS March 18, 2025

Call to Order

- 1. Approval of Minutes
- 2. OLD Business
- 3. NEW Business
 - a. Dean of Libraries Update (BWarren)
 - b. Greenblatt Library Director Update (KDavies)
 - c. Reese Library Director Update (MJohnson)
 - d. Collections Director Update (ELightfoot)
 - e. Systems Director Update (RBustos)
 - f. University Senate Update (ALuster/STharrington)
 - g. Professional Development and Research Committee (EHarris)
 - h. Promotion Review Committee Update (JGaines/ELightfoot)
 - i. Updated AU Libraries Promotion Guidelines (EHarris/TWeeks)
 - j. University Committee Updates
 - i. Curriculum and Academic Policies (TWeeks)
 - ii. Student Affairs (ALuster)
 - iii. Athletics (RBustos)
 - iv. BAUR (Budget Advisory and University Resources Committee) (RBustos)

University Libraries

- v. Faculty Development Committee (CBerge)
- vi. Faculty Grievance (NReese)
- vii. Faculty Rights and Responsibilities (DBallance)
- viii. Governance and Communication (EHarris)
- ix. Information Technology (RBustos)
- x. Research Committee (STharrington)
- xi. Promotion and Tenure (EPrentiss)
- k. Hiring concerns (EPrentiss)
- 4. Announcements

The next Libraries Assembly meeting is scheduled for June 11, 2025, from 1 PM - 2:30 PM on TEAMS.

Adjournment