



**Agenda of the University Libraries Assembly**

<http://www.augusta.edu/library/about/library-assembly.php>

**1:00 p.m. – 2:00 p.m., JSAC Butler Room**

**March 09, 2017**

Call to Order

1. Approval of Minutes
2. OLD Business
  - a. Promotion and Tenure Chair (Gaines)
  - b. Promotion and Tenure Guidelines (Mann)
  - c. Professional Development Chair (Gaines)
  - d. PROT Procedures (Verburg)
3. NEW Business
  - a. Election Results (Logue)
  - b. Promotion and Tenure Update (Mann)
    - i. Discussion of external letter requirement (Mann)
  - c. Faculty Development Update (Weeks)
  - d. University Senate Update (Davies)
  - e. University Committee Updates
  - f. Other University Information Related to Faculty
4. Announcements

**University Libraries**

The next Libraries Assembly meeting is scheduled for June 15, 2017 from 1:00 p.m. – 2:00 p.m. in AB211.

Adjournment