



Agenda of the University Libraries Assembly
<http://www.augusta.edu/library/about/library-assembly.php>
2:00 PM, Microsoft Teams
March 15, 2023

Call to Order

1. Approval of Minutes
2. OLD Business
3. NEW Business
 - a. Greenblatt Library Director Update (Davies) 5 mins
 - b. Reese Library Director Update (Johnson) 5 mins
 - c. Dean of Libraries Update (Warren, Davies as proxy) 10 mins
 - i. Library Faculty Performance Appraisals options
 - ii. Academic Administrators Policy Review
 - iii. AUL Faculty travel policy draft
 - d. Promotion and Tenure Committee Update (Gaines) 5 mins
 - e. Promotion Guidelines discussion and vote (Weeks) 5 mins
 - f. Bylaws review (Reese) 5 mins
 - g. Council of Equity Leaders certificate program (Luster) 5 mins
 - h. University Senate Update (Luster) 5 mins
 - i. University Committee Updates 5 mins
 - j. Other University Information Related to Faculty 5 mins
4. Announcements

University Libraries

The next Libraries Assembly meeting is scheduled for June 21, 2023 from 2:00 PM to 3:00 PM on Microsoft Teams.

Adjournment