



University Libraries

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1120 15th Street
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www.gru.edu/library

Agenda of the Faculty Assembly, University Libraries

9-11 a.m., room AB 211, Greenblatt Library, March 15, 2013

Call to order

1. Introduction of officers

2. Review of committees membership, chairs, and charge

3. OLD Business – none

4. NEW Business

A. Bylaws amendments (attached in Word form)

1. Amend elections sections to clarify college- and university-level elections

2. Amend dates of office to comply with University Senate Bylaws dates of office

3. Change instances of “library’s” to “libraries’” to better reflect our organization

4. Change Secretary’s work flow to reflect the election cycle

B. Promotion and Tenure update

C. University Artifacts update

D. Other University information related to faculty

5. Announcements

Adjournment