



Agenda of the University Libraries Assembly
2:00 PM, [TEAMS](#)
September 20th, 2023

1. Approval of Minutes (Weeks)
2. OLD Business
3. NEW Business
 - a. Greenblatt Library Director Update (KDavies)
 - b. Reese Library Director Update (MJohnson)
 - c. Dean of Libraries Update (BWarren)
 - d. University Senate Update (JDavis)
 - e. Open Access Charges Pilot Program Updates (JDavis)
 - f. Training, Travel, and Professional Development Funds (STharrington)
 - g. University Committee Updates
 - i. Curriculum and Academic Policies (TWeeks)
 1. No update
 - ii. Student Affairs (ALuster)
 1. No update
 - iii. Athletics (RBustos)
 1. No update
 - iv. BAUR (Budget Advisory and University Resources Committee) (RBustos)
 1. Has not met yet, but regular email communication discussing APC proposals

University Libraries

- v. Faculty Development Committee (TDority)
 - 1. No update
- vi. Faculty Rights and Responsibilities (JKubicki)
 - 1. No update
- vii. Governance and Communication (EHarris)
 - 1. Website Maintenance Plan
- viii. Information Technology (RBustos)
 - 1. No update
- ix. Promotion and Tenure (JGaines)
 - 1. No Update

4. Announcements

The next Libraries Assembly meeting is scheduled for Wednesday, January 17th, 2024.

Adjournment