



Agenda of the University Libraries Assembly
<http://www.augusta.edu/library/about/library-assembly.php>
2:00 PM, TEAMS
June 21, 2022

Call to Order: 2:02 p.m.

Present: Berge, Bustos, Davis, Davies, Dority, Harris, Johnson, Reese, Tharrington, Weeks

Absent: Ballance, Gaines, Kubicki, Luster, Warren

1. Approval of Minutes (NReese)
 - a. Previous Minutes of March 15, 2023 were corrected
 - b. First: TWeeks Second: Dority
2. OLD Business
 - a. None to report
3. NEW Business
 - a. Greenblatt Library Director Update (KDavies)
 - b. Reese Library Director Update (MJohnson)
 - c. Dean of Libraries Update (BWarren)
 - d. Changes to Library Faculty Assembly Bylaws (TWeeks)
 - e. University Senate Update (ALuster of JDavis)
 - f. University Committee Updates
 - i. Curriculum and Academic Policies (TWeeks)
 1. No update
 - ii. Student Affairs (TWeeks)

University Libraries

- 1. No update
- iii. Athletics (RBustos)
 - 1. No update
- iv. BAUR (Budget Advisory and University Resources Committee) (RBustos)
 - 1. No update
- v. Faculty Development Committee (STharrington)
 - 1. No update
- vi. Faculty Rights and Responsibilities (JKubicki)
 - 1. No update
- vii. Governance and Communication (EHarris)
 - 1. No update
- viii. Information Technology (RBustos)
 - 1. No update
- ix. Promotion and Tenure (JGaines)
- g. Other University Information Related to Faculty
 - i. Community Engagement (JDavis)
 - 1. Carnegie Community Engagement

4. Announcements

The next Libraries Assembly meeting is scheduled for To Be Determined

Adjournment