

Agenda of the University Libraries Assembly https://www.augusta.edu/library/libassembly.php

1:00 PM, TEAMS June 11, 2025

Call to Order

- 1. Approval of Minutes
- 2. OLD Business
- 3. NEW Business
 - a. Travel Procedures Update (Dylan Hobday, Accountant/JDavis)
 - b. Dean of Libraries Update (BWarren)
 - c. Greenblatt Library Director Update (KDavies)
 - d. Reese Library Director Update (MJohnson)
 - e. Collections Director Update (EHunt)
 - f. Systems Director Update (RBustos)
 - g. University Senate Update (ALuster/STharrington)
 - h. Professional Development and Research Committee (EHarris)
 - i. Promotion Review Committee Update
 - j. Portfolio Review Committee Update (JDavis)
 - k. University Committee Updates
 - i. Curriculum and Academic Policies (TWeeks)
 - ii. Student Affairs (ALuster)
 - iii. Athletics (RBustos)

University Libraries

- iv. BAUR (Budget Advisory and University Resources Committee) (RBustos)
- v. Faculty Development Committee (CBerge)
- vi. Faculty Grievance (NReese)
- vii. Faculty Rights and Responsibilities (DBallance)
- viii. Governance and Communication (EHarris)
- ix. Information Technology (RBustos)
- x. Promotion and Tenure (EPrentiss)
- xi. Research (STharrington)
- I. University Libraries Awards (JDavis)
- 4. Announcements

Adjournment