



Library Faculty Department Meeting Minutes, September 25, 2013 (1:30 PM – 3:00 PM, 6-237)

Attendance:

x	Deb Distant	x	LeAnn Garrett	x	Hong Guo	x	Paul Kittle	x	Pauline Swartz
x	Chisa Uyeki	x	Emily Woolery						

Guest:

Item	Discussion	Outcome
Approval of Meeting Minutes – 9/4	Minutes were approved as corrected.	<u>Action:</u> Emily will distribute the approved minutes of the 9/4 faculty meeting.
AP 4040	Faculty reviewed a revised version of AP 4040 Library Services. Faculty directed Emily to seek input from Meghan Chen, Dean of Library and Learning Resources Division, and Eric Kaljumagi, Academic Senate President.	<u>Action:</u> Emily will seek input on the revised AP 4040 from Meghan Chen and Eric Kaljumagi.
Faculty Prioritization	Faculty reviewed a "Request for Faculty Position" for a growth position of Professor, Library Science – Reference / Instruction. Faculty directed Emily to bring forward this position request to the division management meeting.	<u>Action:</u> Emily will present the Request for Faculty Position – Professor, Library Science – Reference/Instruction at the 9/27 division management meeting.
Library Website	Faculty voted on a preferred design of a new library homepage. Faculty also began a discussion of the role of the library webpage in instructing students.	<u>Action:</u> Hong and Paul will continue work toward revising the Library website.
Academic Senate Report	Chisa provided a report from the 9/12 meeting of the Academic Senate. Faculty gave voting direction to Chisa.	Information
Faculty Association Report	Emily provided a report from the 9/10 meeting of the Faculty Association Representative Council.	Information
Announcements	Pauline shared her responsibilities as our division representative to the Educational Design Committee.	Information