

Present: Humberto Barreto, Rick Provine, Howard Pollack-Milgate, Carol Smith, Veronica Pejril, Carrie Klaus, Maria Schwartzman, Ken Kirkpatrick

HB elected chair. HB agreed to take minutes for this meeting.

RP reported on culling collection and, for the first time, no complaints about dropped journals.

Nice event Thursday with J. Woodson. Connected with women prisoners. Will Skype them. Truly wonderful. David Brancaccio of NPR's Marketplace also attended.

Faculty authors event coming up this Friday. Large group this year.

Professional development session on open access on Nov 29.

Renovation update: optimistic on things moving forward. A few details remain. Must refresh library renovation concept. Must decide on renovation process itself. More open sessions for input upcoming.

HPM asked about total cost? RP said \$18M with 12,000 sq ft addition to the back of the building.

Location of Tenzer Center still unknown.

CS reported on Box accounts. Two faculty, Barreto and Fornari, are piloting Box folders for courses. Better security. Helps preserve continuity when people leave. Student roll out in the spring.

Submitted NSF grant for infrastructure improvement.

Upgraded 8 or 9 classrooms, high def projection in Media classroom, two projectors in Julian auditorium with flexible teacher station, and GCPA.

May do similar things in Green Center rehearsal spaces this year. Lab upgrades also planned.

VP said FITS calendar is posted. First workshop on mobile devices in classroom went well. 12 people discussed and saw demos, such as Chromecast from mobile device. Next week, VP will do a presentation on digital storytelling.

HB asked about replacing Donnie. Waiting to hire Tenzer director and then hire a Donnie replacement.

RP says we should meet soon after Oct board meeting. RP will arrange that meeting time in Nov.

Need to recruit a couple of students. RP will work on that.

Minutes by Humberto Barreto