

Present: Howard Pollack-Milgate, Carol Smith, Donnie Sendelbach, Brian Howard, Humberto Barreto

Minutes approved from last meeting. Bert agreed to take minutes.

HPM asked if there are any problems or issues left from the committees from last year.

BH said that left over from Library committee was open access policy [this has been passed by the faculty] and potentially buying textbooks [ongoing and RP and DB said they would report back in a few minutes].

HB said that the Academic Technology committee did a survey.

CS said merger of two committees is a natural fit.

HPM asked if we should look for other things to do beyond library and ask faculty what they want. He wondered about our role in decision-making.

HB said it's hard to figure out what faculty want and need. Library will keep us busy.

BH said we are advisory and we can participate, but we do not decide.

CS said advisory function is very important to her. Survey gave us feedback to not remove lectern computers and she honored that.

DS pointed out that library and Asbury renovation gives us chance to discuss space and tech.

Upcoming Moodle open meetings with faculty were discussed. HB expressed shame, but DS assured him he is not a bad person and BH rejected his offer to be at a Moodle meeting. [HB would now like to add that he is willing to take minutes from now on as penance.]

Upcoming Oct 15 and 16 and Oct 5 and 6 meetings discussed. Should we be there? We organized representation at each meeting.

Next meeting is Oct 14 at 11:30.

Minutes by Humberto Barreto