Faculty Assembly Information Resources Committee  
Wednesday, November 14, 2012  
Minutes

AGENDA (* Indicates Action Item)  
Present: Ken Davis, Chair, Edna Hamara, Bill Venable, Karen Wambach  
Crystal Vedros, Liz Teasdale, Deb Carman, Heather Collins, Amy Ritterskamp, Anne Huffman

I. Call to order (Ken Davis)*  
- Introduction & Welcome of New Committee Members (David Becker-SOM and Marc Fey - SHP)  
- Agenda Review  
- Approval of 09-19-12 Minutes*  
  Motion made by Edna and approved by acclimation  
- Chair & Vice-Chair Election*  
  Ken Davis – Chair  
  Tomas Griebling – Vice Chair

II. Reports/Updates  
- Sub-Committee updates & Member Assignments*  
  - Research – OA Week; One University Fund is set up and applications arriving; CTSA collaboration regarding the reporting of research networking through publications; forum well attended  
  - Education – Heather/Anne we’re involved in CODDL Information Literacy project; mapped outcomes from 16 accreditation agencies (7 modules); Amy reported on possible 1 curriculum course  
  - Outreach – K-20 Librarian Consortium as a response to Google Fiber, leverage power of fiber; December 4 an event at Google Fiber space (one event a focus on outreach) to engage community (Amy will send web site address to committee members)  
- Instructional Services Update (Dave Antonaci)  
  - Classroom management now integrated in TLT; review revealed dissatisfaction in condition of classrooms so this summer and fall changes for example Rieke and 1st floor Orr Major classrooms; daily review of rooms for cleanliness, etc.; goal is to go through all of the rooms; podiums need to be addressed; lighting issues; any discussion regarding gaining classroom space; Student Center changes taking place with some consolidation of some student services; Wahl Hall West back online and available; changes in classrooms helped with CCNE accreditation  
  - TLT Open House about 70 attendees including some other Universities

- TLT Planning Group (Edna Hamera, Committee Liaison) – no report
III. Old Business:
- Update on 2013 Journal Cancelations (Karen Cole)
- K-20 Librarian Initiative – Google Project (Amy Ritterskamp) (see reports update for information)

IV. New Business:
- Faculty Assembly by-laws – Review Committee Composition (Ken Davis)
  - Question: to what degree would it make sense to have Faculty Assembly representation and advisory to TLT – Dave suggests No
- OIO
- Website unveil
- Expanded hours
- Writer’s Roost

V. Adjourn

Next Meeting: To be Announced