



**Agenda of the University Libraries Assembly**  
**2:00 PM, [TEAMS](#)**  
**January 17<sup>th</sup>, 2024**

1. Approval of Minutes (Weeks)
2. OLD Business
3. NEW Business
  - a. Dean of Libraries Update (Prepared Remarks)
  - b. Greenblatt Library Director Update (KDavies)
  - c. Reese Library Director Update (MJohnson)
  - d. University Senate Update (JDavis)
  - e. [Student Success Activities for Evaluation Discussion](#) (All)
  - f. University Committee Updates
    - i. Curriculum and Academic Policies (TWeeks)
      1. No update
    - ii. Student Affairs (ALuster)
      1. Undergraduate Student Attendance Policy Review
    - iii. Athletics (RBustos)
      1. No update
    - iv. BAUR (Budget Advisory and University Resources Committee) (RBustos)
      1. 2025 Planning and Resource Alignment Survey
    - v. Faculty Development Committee (TDority)

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1. No update
- vi. Faculty Rights and Responsibilities (JKubicki)
  1. Annual Faculty Performance Evaluation Policy review
  2. Faculty Tenure Policy review
  3. Faculty Promotion Policy review
- vii. Governance and Communication (EHarris)
  1. No updates at this time; committee meets monthly
- viii. Information Technology (RBustos)
  1. No update
- ix. Promotion and Tenure (JGaines)
  1. No Update

#### 4. Announcements

- Please submit your nominations for Faculty Award to Emily Harris no later than end of day, Monday, January 22<sup>nd</sup>.
- The next Libraries Assembly meeting is scheduled for Wednesday, March 20<sup>th</sup>, 2024.

Adjournment