## MEETING MINUTES MAR. 2, 2023

3:30 - 4:30 p.m., via Zoom

Meeting called to order: 3:30 p.m.

In attendance: Joe Anderson, Cameron Carr, Bob Fletcher, Laurel Harrison, Blisin Hestiyas, John Kemp (Chair), Rob

Lively, Rebecca McCleary, Jacqueline McDonald, Zachary Porter, Rebecca Porter, Laure'L Santos

Absent: Tom Cardoza, Alex Street, Jamie Smith

Guests: Amber Anaya, Dustin Moore

## Approve meeting minutes February 2, 2023

Joe Anderson moved and Laurel Harrison seconded to approve the February 2, 2023 Learning Commons Committee Minutes. The committee approved the minutes.

## Open Discussion

Withdrawal from Afghanistan: Chair John Kemp will check with Felipe in the Veteran's Resource Center and confirm an event date. Felipe had mentioned April 19 or 20; however, the Earth Day Event is April 20. Joe Anderson also volunteered space in the Learning Commons for the event. Suggestions received were to have student veterans participate, invite veteran's organizations, have a recurring annual or biannual event, and to consider the committee's role in the event in regards to how we can help the Veteran's Center with the event.

**New Committee Chair:** Chair John Kemp will be terming out in May. Joe Anderson has accepted a nomination. The committee formally voted Joe as the next Learning Commons Committee Chair beginning in Fall 23. Joe invited anyone interested to come to the Learning Commons for a tour, learn about resources the library can assist instructors with, and to welcome any instructors who would like to hold office hours in the Tutoring Center. Joe also shared on our recent snow days, the Tutoring Center offered online services and most appointments were able to be done on Zoom.

## **New Business**

Amber will send an email to the committee to review the committee charges listed in the Faculty Senate Bylaws. If there are any substantial proposed changes we can review them at the April Learning Commons Committee Meeting.

Rebecca McCleary proposed teaming up the Part-Time Faculty Committee to create a joint resolution for those Part-Time Faculty to hold office hours in the Learning Commons. There are part – time faculty members who hold office hours even though they are not required to and are not paid for their time. Amber will contact the Part-Time Faculty Chair, Edwin Lyngar to get on their next meeting agenda on March 17 at 10 a.m.

**Next meeting:** April 6, 2023 at 3:30 – 4:30 p.m. via Zoom

Meeting adjourned: 3:59 p.m.