

## MEETING MINUTES APR. 2, 2020

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Meeting conducted via email vote due to campus closure.

**In Attendance:** Jim Collier, Bob Fletcher, Danielle Harris, Phyllis Henderson, Rob Lively (Chair), Mai Anh McMurray, Mike Miller, Rebecca Porter, Laurel Santos, Josh Shinn, Brandy Scarnati, Neil Siegel, Haruna Takahama

### Approval of the March 5, 2020 Meeting Minutes

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The committee unanimously approved the March 5, 2020 minutes.

### Committee meeting schedule for AY 20-21

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The committee approved the meeting schedule for next year. (If we have classes in the fall) all meetings will still be from 3:30-4:30 on Thursdays

- Fall semester: 9/3, 10/1, 11/5
- Spring semester: 2/4, 3/4, 4/1

### Library By-law Change

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The committee discussed the by-law change and hoped the Faculty Senate will approve the name and by-law changes.

Next meeting: September 3, 2020