

Period Report for Senate Committees  
 Academic Year: 2010 – 2011  
**Library, Historical, Archive Committee**

**MEETING DATE: 10/19/2010**

**ATTENDANCE:**

**APPOINTED MEMBERS:**

Present	Name	Rep	Term		Present	Name	Rep	Term
<input type="checkbox"/>		AHS	Left in		<input type="checkbox"/>		OPT	
<input type="checkbox"/>		AS			<input checked="" type="checkbox"/>	Beth Miskimins Mills	PHR	
<input type="checkbox"/>	Andrew Suhy	BUS			<input checked="" type="checkbox"/>	Larry Langell	TEC	
<input type="checkbox"/>	Marlene Braunis	EHS			<input type="checkbox"/>		AL	
<input checked="" type="checkbox"/>	Christopher Richmond	L/C			<input type="checkbox"/>		UC	
<input type="checkbox"/>		SS			<input type="checkbox"/>			

**EX-OFFICIO MEMBER(S):**

Present	Name	Rep
<input checked="" type="checkbox"/>	Leah Monger	Lib
<input type="checkbox"/>	Melinda McMartin-Isler	Lib
<input type="checkbox"/>		

**GUESTS:**

Present	Name	Rep
<input type="checkbox"/>	Carli Denholm	Stu.
<input type="checkbox"/>	Dayna Akers	Stu.
<input type="checkbox"/>		

**OLD BUSINESS:**

[Click here to enter text.](#)

**NEW BUSINESS:**

-Due to low attendance, postponed electing a chair & secretary until next meeting. Larry Langell to check with Academic Senate about getting additional representation on committee

-Dean's Report – Leah Monger

-23 teams participated in FLITE disc golf tournament. Event was held on the Friday prior to Labor Day

-Two dozen students participated in 4-week program "Mystery of FLITE". Used Facebook and Twitter to find clues. Prize was two Air-Tran airline tickets. 16 students were at the awards ceremony.

-Alison Konieczny and Kristy Motz presented at the Lily North Conference in Traverse City.

-“FLITE Future Steering Committee” was proposed by the VPAA. The committee will have six members from various areas of FLITE. The committee will make a recommendation around the end of Dec. 2010. This will be put in place prior to the search for a new Dean.

-Dean's search update – There is no set timeline. This may begin Spring semester at the earliest.

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**ADDITIONAL INFORMATION OR SUMMARY:**

-These minutes prepared by Larry Langell

Next meeting: Tuesday 11/9, 11am, FLITE 442