

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

MEETING DATE: 12/14/2010

ATTENDANCE:

APPOINTED MEMBERS:

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

EX-OFFICIO MEMBER(S):

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

GUESTS:

Present	Name	Rep
<input checked="" type="checkbox"/>	Jess Baldwin	Stu.
<input checked="" type="checkbox"/>	Joseph Letavis	Stu.
<input type="checkbox"/>		

OLD BUSINESS:

Called to order at 11:05 AM by Chris Richmond

Two new appointed members, Chrystal Roach (OPT) and Jodie Elder (UC), have joined the committee.

Academic Program Review, Marilyn Skrocki

NEW BUSINESS:

- One additional appointed member will be added to the committee to fill the SS Rep position

- An election for secretary will be held, dependent upon attendance.

- Results and Updates from the Academic Program Review
 - o Website updates are underway that include a revision of the current membership, mission statement, and inclusion of the period reports from this academic year.
 - o Secretary Position
 - o Additional Representation

- Dean's Report from the past two periods

- Any additional business or updates for the new semester

- Review of minutes from the last two meetings

[Click here to enter text.](#)

ADDITIONAL INFORMATION OR SUMMARY:

-These minutes prepared by Chris Richmond

Next meeting: Tuesday 02/08/2011, 11am, FLITE 442