



**Agenda of the University Libraries Assembly**  
<https://www.augusta.edu/library/libassembly.php>

**1:00 PM, TEAMS**  
**September 11, 2024**

Call to Order

1. Approval of Minutes
2. OLD Business
3. NEW Business
  - a. Dean of Libraries Update (BWarren)
  - b. Greenblatt Library Director Update (KDavies)
  - c. Reese Library Director Update (MJohnson)
  - d. Collections Director Update (ELightfoot)
  - e. Systems Director Update (RBustos)
  - f. University Senate Update (ALuster/STharrington)
  - g. Professional Development and Research Committee (EHarris)
    - i. LibGuide updates and discussion (10 min.)
  - h. Peer Mentorship on Faculty Promotion (JDavis, 5 min.)
  - i. Promotion Review Committee Update (JGaines/ELightfoot)
  - j. University Committee Updates
    - i. Curriculum and Academic Policies (TWeeks)
    - ii. Student Affairs (ALuster)
    - iii. Athletics (RBustos)

**University Libraries**

- iv. BAUR (Budget Advisory and University Resources Committee) (RBustos)
- v. Faculty Development Committee (CBerge)
- vi. Faculty Grievance (NReese)
- vii. Faculty Rights and Responsibilities (DBallance)
- viii. Governance and Communication (EHarris)
- ix. Information Technology (RBustos)
- x. Promotion and Tenure (EPrentiss)

#### 4. Announcements

The next Libraries Assembly meeting is scheduled for January 30, 2025, from 1 PM – 2:30 PM on TEAMS.

Adjournment