



Robert Shrock to: hahn, bbutt, fcash, julitta.jo, agodfrey, fgrady,
skoch, llevantan, jlochhead, ftorre, jay.bock,
lin-shu.wang, christine.pitocco,
wolfgang.quitschke, areji, MLammens,
ltheobalt

09/21/2009 01:39 PM

Dear Members of the University Senate Library Services Committee,

I have attached the minutes from our meeting of Sept. 10 for you (as an MS word file). I would like to thank Jason Torre for taking these minutes.

I remind you that our committee is supposed to meet with the External Review Committee on Monday, Sept. 28 from 12:45 until 2 pm in W-1503 Melville Library. As Provost Kaler mentioned at our meeting, it is true that this is a religious holiday, so the university would understand if, for religious reasons, you are not able to attend, but we hope to have as full attendance as possible.

The results of the poll concerning additional members were unanimous opposition to this idea, and I tend to agree, since the instructions were that our committee meet with the external reviewers, not that the meeting involve our committee plus other faculty.

The Senate President, Michael Schwartz, asked the Provost to agree to have a questionnaire sent around, and a university group specializing in polling (Prof. L. Hubby) has been developing the questionnaire. The Provost did say that because of the very short time scale, the questionnaire should be quite short, only about ten questions. I have not had much to do with this, but I will shortly forward the draft of the questionnaire to you.

Best,

Bob



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