

## University Senate Libraries Committee Final Report FY2019\*

### Members:

Chair: The Chair stepped down in spring 2019, Prof. Halegoua held one meeting to discuss the Committee.

Sheyda Jahanbani, History	College, Humanities (2021)
Faculty: Marie-Alice L'Heureux	Architecture (2020)
Faculty: Tailan Chi	Business (2020)
Faculty: Dorothy Hines	Education (2021)
Faculty: Russell Ostermann	Chemical & Petroleum Engr, (2019)
Faculty: Yvonne Chen	Journalism (2021)
Faculty: Ketty Wong-Cruz	Music (2020)
Faculty: Jennifer Dill	Pharmacy (2019)
Faculty: Crystal Coles	Social Welfare (2019)
Faculty: Lisa Timmons, Molecular Biosciences, College, Natural Sciences & Mathematics	(2019)
Faculty: Michael Wuthrich, Political Science	College, International Affairs (2021)
Faculty: Germain Halegoua, Film and Media studies	College, School of the Arts (2021)
Faculty: Muhammad Raza, Child Language Prof., College, Social and Behavioral Sciences	(2021)
Staff: Jonathan Perkins, Ermal Garinger Academic Resource Center	(2020)
Staff: Karl Janssen, University Press	(2019)
Voting, Student: Stuart Bennett, stuart.bennett@ku.edu	
Voting, Student: Jacob Hammil, jhammil@ku.edu	
Voting, Student: David Trevino, dtrev78@ku.edu	
Voting, Graduate Student: Eliza Kassebaum, kassebaumeh@ku.edu	
Ex-Officio Non-Voting Members:	
Kevin L. Smith, Dean of Libraries	

The Committee meet once during 2018-2019 year. The meeting was led by Prof. Halegoua. The following items were discussed:

1. The composition of the committee. After a lengthy discussion, a motion was made to retain the current structure. Passed
2. A suggestion that the committee take an active role in setting and scheduling meetings and electing their own chair. Ruben Flores noted that he would forward the University rules regarding governance committees.
3. Associate Dean of the Libraries, Kent Miller, reminded the committee that there is a Libraries Collections Forum on Monday, April 22 from 2-3pm in Watson Library, 3rd floor in order to discuss subscriptions to online journals and negotiations with Elsevier (the largest scholarly journal publisher) regarding the university's subscription.

The chair asked for nominations for chair of the committee and secretary.

The meeting was adjourned.

(\*This report was completed by the Governance Office, based on the minutes of the one meeting that took place)