

Library and Learning Resources Committee, Missouri S&T
Monday, October 4, 2010
Library Conference Room, 1:00 pm

DRAFT AGENDA

- I. Introductions and Welcome
- II. Election of Chair
 - A. (Note: the Chair must be a tenured faculty member and will also serve the campus as a non-voting member of the Rules, Procedure, and Agenda (RP&A) Committee of the Faculty Senate
- III. General background (Andy)
 - a. Past practice: One meeting per semester, but subject to your interests
- IV. Description of “pruning letter” to departments process (Maggie)
- V. Review LLRC Annual Report (2009-10) (draft prepared by Andy)
- VI. New Business
- VII. Review Action Items
- VIII. Adjourn