

## Faculty Senate Learning Resources Committee Minutes

Date: Oct. 9<sup>th</sup>, 2019 (11 AM)

Location: the Library, Room 114

I. Meeting called to order by Dr. Adam Lewis

II. Attendees:

CoAS: Adam Lewis, Kevin Dupre, Jax Vadney, Jeff Blackenship

CoE: Jamie Gilbert, Tina Sloan, Katie Kandalec Holm, Sunyung Song

CoB: Diann Hammon, Gary Huckaby

Library: Lanie Williamson, Katherine Quinnell, Chet Breaux

III. Agenda

1. Approval of minutes from last meeting  
The minute from the last meeting were distributed ahead of time. Motion to dispense with reading of the minutes was made. Motion passed with majority vote.
2. Open issues – None
3. New business
  - a) Lunch 2 Learn Program
    - i) Call for volunteers for the program
    - ii) Will try to communicate with David Walker for advice on the program
  - b) Discussion: Recent Title III grant award impact on HU321 and other courses
    - i) How the money is spent, along with extended course hours
    - ii) What role the Learning Resources Committee plays for the grant process
  - c) Update from the Library
    - i) The book sale raised \$1183.
    - ii) Windows will be installed in the coming weeks.
    - iii) The application for *Americans and the Holocaust, Traveling Exhibition* was not accepted. The library will look for another opportunity.
    - iv) The Multicultural Student Association along with the Minority Faculty & Staff Association are hosting a Global Holiday Tree Trimming in Kares Library on Nov. 14<sup>th</sup>.

d) Update from the Writing Center

- i) The writing center is running at full capacity.
- ii) Encourage students to visit the writing center for writing support

VI. Adjournment

Motion to adjourn was made by Adam Lewis and seconded by Sunyung Song. Motion carried.