

Senate Library Subcommittee
April 15, 2013
10:30-11:30 am. Library 419

Minutes

Present: S. Batagiannis, C.Chen, A. Coffman, B. Dupen (Chair), S. LaVere, D. Linn, K. Murphey, C. Truesdell

Absent: L. Hite

1. Minutes of the January 29, 2013 meeting were approved
2. Dean Truesdell gave a brief update on:
 - a. Library budget: Due to the \$2 million shortfall in academic affairs, the library was asked to reduce its budget by \$76,000. The library's materials budget will be reduced by \$26,000 and retiring librarian position will not be filled in 2013-2014.
 - b. Library Program Review and Self-Study: The library continues to work on its Program Review and Self-Study. The faculty and student surveys have been completed and results tallied. The timeline for completion of the Program Review has been moved to December 2013. The Program Review will be ready in early fall for the internal and external review teams.
 - c. Open Access Resolution: The IPFW Faculty Senate has been consumed by budget and new Indiana state General Education Core Curriculum requirements. The Library Subcommittee's parent Committee, URPC, has not handed off the resolution for discussion by this subcommittee. However, Presiding Officer of the Senate, Andrew Downs, recommends that the Library Subcommittee proceed on the resolution.
3. Special Needs Grant Requests: Eleven special needs requests totaling \$26,000 were discussed. All Special Needs were granted.

The meeting adjourned at 11:30 am.