

{In Archive} Notes from 7/13

David Scott to: Scott D Atwell, Ann L Breitenwischer, Rick G Bearden,
Richard Cochran, Raymond B Dickinson, Carrie Forbes,
Paul Kammerdiner, Anne Kelly, Yuri Konovalov, Melinda

07/15/2004 07:49 AM

Archive: This message is being viewed in an archive.

Present: Ann Breitenwischer, Leah Monger, Scott Atwell, Anne Kelly, Rick Bearden, Ray Dickinson, Melinda McMartin, Carrie Forbes, Joe Weber, Richard Cochran, David Scott

Main focus of the meeting was a discussion of the Mission Statement. After the discussion, Anne K. came up with a preliminary statement that Leah will work on and bring to the next meeting.

The Dean then gave a brief summary of the Internal Scan process and mentioned that communication was an issue that arose out of the sessions. A summary of the comments will be forthcoming after the scans are completed.

The Dean has his first solo meeting with the new VPAA on Thursday.

Rick then explained the process of how patrons are authenticated, with an emphasis on emeriti. Apparently there is an emeriti faculty requesting database access. Rick also said that a new web page with links to the databases that the emeriti have access to is in the works. It will appear under faculty services when it's done.

Meeting adjourned at 12:00 noon.

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