

Planning and Policy Committee

May 6, 2004

MINUTES

Present: Lucy Caswell, Tamar Chute, Tschera Connell, Karen Diaz, Jane Duffy

Absent: Betty Sawyers

1. There may be a problem with the date of the June faculty meeting due to a systems/collection development meeting. Collection managers are being asked to attend the state-wide meeting. If this is the case, the faculty meeting date will be changed. Possibilities include June 3 or June 17.
2. Faculty Leadership for library initiatives. This was discussed and the members feel that P&P should continue to monitor the situation.
3. P&P has no agenda items for the scheduled joint meeting with the Executive Committee on May 13. Tschera will contact Joe to see if the Executive Committee has items to discuss. If not, the joint meeting will be cancelled.
4. The chairs of the three search committees presently or recently in action will be asked to attend the June P&P meeting.
5. The P&P statement summarizing core competencies and the academic credentials required for OSUL faculty positions was discussed with AP&T for their feedback.

Tamar Chute for
Betty Sawyers
Faculty Secretary

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Send questions or comments to [Betty Sawyers](#)

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