

# Planning & Policy Committee/Executive Committee Joint Meeting

**September 14, 2004**

1. The meeting was called to order by Lucy Caswell, Chair.
2. Search for Physics/Astronomy Librarian--The Office of Academic Affairs has indicated that, having conducted a search for a science librarian in the recent past, it would be possible for us to select someone from the remaining pool for the vacant Physics/Astronomy Librarian position without conducting a national search. After considerable discussion P&P recommended that a full national search be conducted for the position.
3. Lecture Committee--Concern had been expressed about the proposed dissolution of the Lecture Committee. Following discussion, P&P was asked to come up with a recommendation for a new charge to the Committee and proposed membership (categories to be represented, not specific names). Karen Diaz and Betty Sawyers agreed to develop a draft recommendation for discussion by P&P.

Betty Sawyers  
Faculty Secretary

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

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