

2018 SACSCOC Learning and Student Resources Committee Meeting
October 20, 2016
Library Administrative Suite (MC 4.2)

AGENDA

1. Call to Order / Approval of Minutes from 10/616
2. Discussion of Narratives
 - a. CS 3.8.1 Learning/Information Resources
 - b. CS 3.8.2 Instruction of Library Use
 - c. CS 3.8.3 Qualified Staff (Library and Other Learning Resources)
3. Remaining tasks
4. Adjourn

**2018 SACSCOC Learning and Student Resources Committee
Meeting Minutes
October 6, 2016
Library Administrative Suite (MC 4.2)**

1. **Attendees:** Josh Hammers (Chair), Debbie Montgomery (Co-Chair), Dr. Richard Golden, Dr. James Cannici, Cristen Casey, Don Davis, Dr. Amanda Smith, Dr. Mary Jo Venetis, Grant Branam, Dr. Paul Diehl

Absent: Dr. Vladimir Dragovic, Dr. Darren Crone, Frank Feagans, Kimshi Hickman, Elizabeth Samuel, Luis Garcia Fuentes, John Jackson

2. Approval of Minutes from 9/15/2016
3. Review of narratives – several members of the group offered to update portions of the following narratives
 - a. CS 3.4.9 Academic Support Services
 - b. CS 3.4.12 Technology Use
 - c. CS 3.9.3. Qualified Staff (Student Affairs and Services)
4. Next meeting – review of narratives
 - a. CS 3.8.1 Learning/Information Resources
 - b. CS 3.8.2 Instruction of Library Use
 - c. CS 3.8.3 Qualified Staff (Library)
5. Meeting Adjourned