

**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