AGENDA

1. Call to Order / Approval of Minutes from 10/6/16

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
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