

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

1. **Attendees:** Josh Hammers (Chair), Debbie Montgomery (Co-Chair), Dr. Richard Golden, Dr. James Cannici, Cristen Casey, Grant Branam, Dr. Paul Diehl, Dr. Vladimir Dragovic, Dr. Darren Crone, Kimshi Hickman, Dr. Mary Jo Venetis

Absent: Luis Garcia Fuentes, Dr. Amanda Smith, Don Davis, Frank Feagans, John Jackson, Elizabeth Samuel

2. Approval of Minutes from 10/6/2016
3. 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 and Other Learning Resources)
4. Remaining Tasks – Subcommittee chairs are to move the narrative for their assigned principle to the Narrative Submissions -> Narrative subfolder by 10/28/16.
5. Meeting Adjourned