

## Learning Resources Committee Minutes

Date: Nov. 13th, 2019 (11 AM)

Location: the Library, Room 114

I. Meeting called to order by Dr. Adam Lewis

II. Attendees:

CoAS: Adam Lewis, Jeff Blackenship

CoE: Tina Rye Sloan, Katie Kandalec Holm

CoB: Emily Corzine (proxy for Diann Hammon), Gary Huckaby

Library: Lanie Williamson, Katherine Quinnell, Chet Breaux

Jackie Smith

III. Agenda

1. New business

a) The meeting time for Spring 2020

i) Send (email) times Adam that work for schedule

ii) The next meeting will be in February 2020.

b) RFP will go out in November; new system should be in place by 10/01/2020.

c) Discussion:

i) The possibility of merging the Technology Advisory Committee into the LRC – Bylaws would need revisions.

ii) Title III Grant: (1) Orientation course (3 hours), (2) Career Seminar (1 hour), and (3) Collaborative Advising Team – These will be part of 124 hours and will be required, beginning Fall 2020. Questions related to Title III were answered by Chet Breaux and Jackie Smith.

VI. Adjournment

Motion to adjourn was made by Adam Lewis. Motion carried.

Note: Minutes approved by Lanie Williamson (1<sup>st</sup>) and Jeff Blankenship (2<sup>nd</sup>)