

## Faculty Senate Learning Resources Committee Minutes

Date: Aug. 22<sup>nd</sup>, 2019 (11 AM)

Location: the Library, Room 114

1. Meeting called to order by Dr. Tina Sloan
2. Attendees:

CoAS: Adam Lewis, Kevin Dupre, Shannon Pittman (proxy for Jax Vadney)

CoE: Jamie Gilbert, Tina Sloan, Katie Kandelac Holm Sunyung Song,

CoB: Diann Hammon, Jeff Johnson, Stacie Hughes

Library: Ianie Williamson, Katherine Quinnell

### 3. Agenda

- a. Nominations for Chair and Recorder were opened to the floor.
  - i. Adam Lewis was self-nominated for the position of Chair.

No other Nominations were forthcoming, and a vote was conducted: The vote was unanimous to elect Adam Lewis as Chair. (Dr. Lewis agreed to serve as Chair.)

- ii. Sunyung Song was self-nominated for the position of Recorder.

No other Nominations were forthcoming, and a vote was conducted: The vote was unanimous to elect Sunyung Song as Recorder. (Dr. Song agreed to serve as Recorder.)

- b. A brief discussion on how business for the committee would be processed.
  - i. Committee meetings will be held on the second Wednesday of the month at 11 AM, as needed.
  - ii. Any additional meetings will be held as needed.
- c. Dr. Katherine Quinnell made a brief announcement on *Americans and the Holocaust*.

An application to host *Americans and the Holocaust, Traveling Exhibition* was submitted by Dr. Quinnell.

- B. Motion to adjourn was made by Adam Lewis and seconded by Sunyung Song. Motion carried.