

Athens State University
Learning Resources Committee
Tuesday, February 3, 2014, 10:00p.m.
Chapel

Present: Mary Aquilla, Wanda Hutchinson, Kimberly Jack, Debbie Keiley, Brian Kennedy,
Tony Moyers, Joshua Zender, Johnnie Lundin, Sara Cline

Absent: Gail Bergeron, Stacie Hughes, Yadi Ziaee

Proxy: Teresa Wanbaugh for Lisa Rich

Ex-Officio: Robert Burkhardt, Jennifer Wolfe(Absent)

- I. Call to Order Dr. Kimberly Jack
Dr. Kennedy moved to approve the minutes from the last meeting. Dr. Moyers seconded. Motion carried.

- II. Committee Discussion Dr. Kimberly Jack
Dr. Jack led a discussion to clarify the meaning of Information Literacy. A confidentiality statement was suggested as an addition to Standards 3d and 4c. Dr. Burkhardt noted that there were historical implications for 3c. Dr. Hutchinson suggested that standards be numbered and lettered for ease of identification and reference. The committee added that standards may be added to syllabi. Dr. Zender and Ms. Aquilla led the discussion of Standards 2c and 3. Dr. Keiley commented that the committee needs to clearly define the purpose of the document and restructure it into a clear, concise narrative. This could possibly include a flow chart component. After a lengthy discussion of the content of the document, the committee decided to revisit the document, make suggestions, and send them to Dr. Jack. Suggestions will be compiled and the next draft will be discussed at the next meeting.

The next meeting is scheduled for Tuesday, March 3, 2015, at 10:00a.m. in the Chapel.

- III. Adjourn
Dr. Jack adjourned the meeting at 11:00p.m.

Respectfully Submitted by Dr. Wanda Hutchinson, Recorder