

EAST CAROLINA UNIVERSITY FACULTY SENATE  
ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT

2017-2018 Academic Year

COMMITTEE: Libraries Committee

1. Membership (include ex-officio members).

Member	Role
Lisa Beth Robinson	Chair
Heather Muise	Vice Chair
Eric Horsman	Secretary
Patricia Dragon	Committee Member
Shannon Powell	Committee Member
Colleen Janeiro	Committee Member
Christopher Rivera	Committee Member
Alex Hoover (Sept-Jan) / Dania Ramirez-Gastelum (Feb-Apr)	SGA Representative
Al Jones	Ex-Officio Member
Beth Ketterman	Ex-Officio Member
Jan Lewis	Ex-Officio Member

2. Meeting Dates (include members present).

Name	9/20/17	10/18/17	11/15/17	1/17/18	2/21/18	3/21/18	4/18/18
Lisa Beth Robinson	x	x	x	snow day	x	x	x
Heather Muise	x		x	snow day	x	x	x
Eric Horsman	x	x	x	snow day	x	x	
Patricia Dragon	x		x	snow day	x	x	x
Shannon Powell	x	x		snow day	x		x
Colleen Janeiro		x	x	snow day	x	x	x
Christopher Rivera	conflict	conflict	conflict	snow day	x		x
Alex Hoover (Sept-Jan)				snow day	n/a	n/a	n/a
Dania Ramirez-Gastelum (Feb-Apr)	n/a	n/a	n/a	snow day	x		
Al Jones	x		x	snow day	x	x	x
Beth Ketterman	x	x	x	snow day	x	x	
Jan Lewis	x	x		snow day	x	x	x

3. Subcommittees established during the year (include progress and/or completion of work):

This committee did not have subcommittees.

4. Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.

- The committee reviewed the initiative to add a designation in Banner (and thereby the University Course Catalog) for courses with zero textbook costs. Although no specific action was requested of the committee it was discussed at length with Director Lewis. The committee is broadly supportive of this initiative, but notes that details of implementation are important. For example, how will changes in post-registration textbook plans, or changes in

instructor, be dealt with? Some sort of a disclaimer will probably be necessary. Similarly, separate designations for zero cost and low cost textbook courses would probably be beneficial.

- The committee reviewed and gave feedback on the draft for the ECU Libraries faculty survey satisfaction and needs assessment, as well as announcing it in upcoming faculty meetings.
- Al Jones served as a representative to the Scholarly Communications Committee
- Al Jones served as a representative to the Open Access Publishing Fund Committee
- Lisa Beth Robinson and Heather Muise served as representatives to the Special Collections Committee
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5. Reports to the Faculty Senate (include dates and resolution numbers).

- No reports have been made to the Faculty Senate.

6. Business carried over to next year (list in priority order).

1. Continue supporting the Libraries' initiative to add a designation in the University Course Catalog for courses with zero textbook costs.
2. Continue to make Faculty Senate aware of budget challenges to both libraries (e.g., funding online subscriptions like Elsevier have become more challenging)
3. Unit Codes for Joyner and Laupus Libraries
4. Continue to have a member of the committee serve on the Open Access Publishing Support Fund, Scholarly Communications Committee, and as a liaison to the Special Collections Committee

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).

A. Charge: The committee continued to represent the interests of the faculty, students, and staffing regarding the budgeting, staffing, and operation of the Joyner and Laupus Libraries.

B. Personnel: Committee members were active throughout the year.

C. Attendance: January 17<sup>th</sup> was a snow day; school closed early due to severely inclement weather. Chris Rivera did not attend in Fall 2017 due to his class being scheduled at this time. The SGA representative did not attend at all in Fall 2017 and his replacement attended once in Spring 18.

D. Responsibilities: Members of the committee volunteered their time and efforts for various tasks throughout the year.

E. Activities: See above.

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee:

The Libraries Committee would like to suggest continued diversity and representation of various colleges and hopes that faculty continue nominating peers to the committee. It is also hoped that SGA will actively participate in serving on the committee.

Does the Committee's organizational meeting next year need to be earlier than the date set this year?

If yes, when do you prefer: No, this year's dates were fine.

Signed: Chairperson \_\_Lisa Beth Robinson May 1, 2018\_\_\_\_

Vice Chair \_\_Heather Muise May 1, 2018\_\_\_\_\_

Secretary \_\_Eric Horsman May 3, 2018\_\_\_\_\_