EAST CAROLINA UNIVERSITY FACULTY SENATE ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT

2020-2021 Academic Year

COMMITTEE: Libraries

Membership (include ex-officio members).

- Regular:
 - Chris Buzzelli (Psychology)—Vice Chair
 - Elizabeth De Jesus Toderick (Nursing)
 - Robin Haller (Art)
 - Corey Harmon (Health Sciences Library)
 - Joseph Lee (Health Education and Promotion)
 - Lok Pokhrel (Public Health)
 - o Tom Shields (English)—Chair
 - o Rebecca Tatterson (Academic Library Services)—Secretary

Ex Officio:

- o Jan Lewis (Director, Academic Library Services, and Representative of the Chancellor)
- Beth Ketterman (Director, Health Sciences Library)
- Songyao Chen (Academic Library Services, Representative of the Chair of the Faculty)
- Gabriel DiMartino (Music, Representative of the Faculty Senate)
- Emma Goldberg (Representative of the Student Body)

Meeting Dates (include members present).

- August 19, 2020
 - o Regular: Buzzelli, Haller, Harmon, Lee, Shields, Pokhrel, Toderick, Tatterson
 - o Ex Officio: Ketterman, Lewis, Chen, DiMartino, Goldberg
 - Others: Rachel Baker (Faculty Senate Office)
- September 16, 2020
 - o Regular: Shields, Buzzelli, Haller, De Jesus Toderick, Lee, Harmon, Tatterson
 - o Ex Officio: Lewis, Ketterman, Chen, DiMartino
 - Others: Rachel Baker (Faculty Senate Office)
- October 21, 2020
 - o Regular: Buzzelli, Shields, DeJesus Toderick, Lee, Harmon, Pokhrel, Haller, Tatterson
 - o Ex Officio: Lewis, Ketterman, Chen, DiMartino, Goldberg
 - Others: Rachel Baker (Faculty Senate Office)
- November 18, 2020
 - o Regular: Buzzelli, Lee, Haller, Harmon, Shields, De Jesus Toderick, Pohkrel
 - o Ex Officio: Lewis
 - Others: Rachel Baker (Faculty Senate Office)

- January 20, 2021
 - o Regular: Shields, Tatterson, Harmon, Lee, Haller
 - o Ex Officio: Lewis, Ketterman, Chen, DiMartino
- February 17, 2021
 - o Regular: Shields, Harmon, De Jesus Toderick, Lee, Haller, Tatterson
 - o Ex Officio: Ketterman, Lewis, DiMartino
 - Others: Rachel Baker (Faculty Senate Office)
- March 17, 2021
 - o Regular: Buzzelli, Harmon, Lee, Haller, Tatterson
 - Ex Officio: Lewis, Ketterman, DiMartino
 - Others: Rachel Baker (Faculty Senate Office)
- April 21, 2021
 - o Regular: Buzzelli, Haller, Harmon, Lee, Shields, Tatterson
 - Ex Officio: Lewis, Chen, DiMartino

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

None

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

- August 18, 2020:
 - Buzzelli appointed committee representative to the Open Access Publishing Fund Committee, Lee appointed representative to the Scholarly Communications Committee, and Harmon appointed representative to the Special Collections Committee
- November 18, 2020:
 - Consulted with Academic Library Services about Spring 2021 library hours in light of COVID.
 - Consulted with Academic Library Services about sharing information concerning access to Elsevier journals.
- February 17, 2021
 - Reviewed and approved by acclimation the University Fiscal Sustainability Coordinating Committee's Libraries Working Group Draft Report (Ketterman chaired the working group; Lewis and Shields served on the working group as well, along with Faculty Chair Puri Martinez and Sannon Powell from Nursing who is a past member of the Libraries Committee.)
- March 17, 2021
 - Discussed and approved a motion that the upcoming Fall Survey of Division of Academic Affairs Faculty survey all faculty in the Division of Academic Affairs rather than a sampling because of the varied services and constuencies for those services; only surveying a sampling would decrease the probability of getting the statistically valid results needed for accreditation.

- Assisted in gathering messages for use by the libraries to use to promote the libraries during National Library Week.
- April 21, 2021
 - o Approved committee annual report

Reports to the Faculty Senate (include dates and resolution numbers).

- September 1, 2020:
 - Jan Lewis, Beth Ketterman, and Joseph Thomas spoke to the Faculty Senate about budget pressures and their effects on the University Libraries, with special focus on the Elsevier Big Deal's termination and electronic access to journals. (An informational report; no presentation of any committee resolutions.)
 - Jan Lewis, Beth Ketterman, and Joseph Thomas spoke of the Faculty Senate about accessing materials with the Elsevier Big Deal's not being renewed. (An informational report; no presentation of any committee resolutions.)

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

None at this time

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

- A. Charge: Appropriate
- B. Personnel: Discuss the possibility of an ex officio member representing the Music Library
- C. Attendance: The ex officio Representative of the Student Body attended only twice; because most issues discussed affect students, not just faculty, an active Representative of the Student Body would be helpful. Otherwise, holding meetings through videoconferencing had very good attendance, better than many times in past years.
- D. Responsibilities: Appropriate
- E. Activities: Appropriate

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

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

Signed:	Chairperson	E. Thomson Shields, Jr.				
		Vice Chair	Christopher Buzzell	li 		
			Secretary	Rebecca	a Tatterso	rn

Please forward the completed, approved annual report to the Faculty Senate office via email (facultysenate@ecu.edu) no later than May 15, 2021.