## University Senate Meeting Minutes December 12, 2014, 2:00-3:15 in Rowan Auditorium

ATTENDEES: Mayra Arroyo, Nathan Bauer, Robert Bullard, Allison Carter, Tom Dinzeo, Tom Doddy, Jess Everett, John Feaster, Barbara Fralinger, Bill Freind, Diane Garyantes, Michael Grove, Steve Hartley, Erin Herberg, Ane Johnson, Joseph Johnson, Valarie Lee, Roberto Madero, Julie Mallory-Church, Deb Martin, Lorenzo Matthews, Tom Merrill, DeMond Miller, Marge Morris, Jennifer Nicholson, Marie Perez-Colon, Kelley Perkins, Bruce Plourde, Ravi Ramachandran, Robert Rawlins, Beth Rey, Chanelle Rose, Lane Savadove, Mariano Savelski, Ted Schoen, Molly Sheppard, Alan Shienbaum, Christopher Simons, Michele Soreth, Dawn Specht, McKenzie Suber-Robinson, Uma Thayasivam, Chris Thomas, Skeff Thomas, Ozge Uygur, Marilena Vilceanu, Tingting Wang, Charlene Williams, Shari Willis

NOT IN ATTENDANCE: (Represented by Alternates) Mayra Arroyo represented by Marcus Wright, Lori Block represented by Laurie Haines, Lori Getler represented by Christine Larsen-Britt, Michael Lim represented by Nathaniel Nucci, Jon Olshefski represented by Keith Brand.

NOT IN ATTENDANCE: Terri Allen, Herb Appelson, Jon Foglein, Sean Hendricks, Kit Holder, Karlton Hughes, Charles Linderman, JT Mills, Eric Milou, Sheri Rodriguez, James Roh, Laura Shinn, Harold Thompson, Tim Vaden.

GUESTS: Holly Willett (Rowan Core Committee)

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ROAR - Rowan Open Access Repository - Research Data Curation and Research Storage - looking to upgrade repository. Directions for Technology - libraries typically embrace new technology very quickly working to help faculty.

Role of the Library - Higher percentage of understanding when students work with a librarian as they have a better understanding of the library and collections

Reference Librarians - The new librarian is a digital archivist, savvy with searches, keywords, and helpful websites.

Q: What are we going to see new next spring or next year?

A: Progress will be made on repository, conversations with how we are going to manage research and the tools that will help. Repository - all 100% available. The music library from Wilson is being relocated to Campbell. Continue to strengthen research collections and databases. Need to increase the budget for electronic resources. Medical online resources - from our medical school enhances the ability to conduct research at the undergraduate level.

Q: History department is facing 2 problems: resources and transparency - we were not informed VHS tapes would be removed from library.

A: Removal of VHS tapes was a mistake stemming from a lack of communication. Second point: many majors in history program need to do interlibrary loan, since our library just doesn't have enough. There is a shift to eBooks. We don't have the same access to eBooks as other libraries do. A: Rowan University underestimated needs of the students but will work to address these needs. VHS - if there is a specific video you want we will make every effort to find it in a different format, since VHS is no longer being supported. With regards to our collection size, there is a limited amount of funding available. RU will never match what Rutgers has.

Q: Why are we unable to donate print books?

A: Making donations is not as cheap

Education Certificate of Graduate Study - to start in January 2015 - Motion made, seconded and approved.

- 6.
- eport a. Update on background checks

d. In the near future - electronic time sheets will be tested. This process will start with professional staff and then move to faculty.

Q: Will there be new ID cards with a swipe system for classroom access?

A: This is unknown at this time.

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