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Minutes of the Faculty Assembly Meeting
November 11, 2009

The meeting was called to order at 2:40.

1. The minutes of the Faculty Assembly meeting of October 2009 passed without revision.
2. There was a motion, seconded, to move into Executive Session for a FACSBS presentation. FACSBS will need to prepare the proposal soon, before the next year's budget is done; therefore, they need the Faculty Assembly's approval of the request. **A quorum is needed at the Faculty Assembly Meeting of December 2, 2009. Please attend, as we will be voting on this matter.**
3. The Assembly moved out of Executive session. Tim Neary, Treasurer, reported that 58 people have paid their faculty dues. The chairperson of each department that is providing refreshments for Faculty Assembly meetings in 2009-2010 will receive a check for \$60 from the treasurer to cover costs.
4. Kathy Boyd distributed a handout with the list of department liaisons at the library. Attached were copies of research tools for students (a sort of tutorial). She discussed the following changes at the library.
 - a. For the last two weeks of the semester (beginning December 6) the library will be open 24 hours. This is an experiment. Only the main floor will be open, and patrons must enter through the main door and swipe their ID as they enter.
 - b. Covered beverages and snacks are now allowed throughout the library.
 - c. The new IKON copiers are also printers and scanners. All faculty have \$20 on their IDs (which must be swiped at the machines). There are also several sizes of paper available. B/w copies are 10 cents, and color copies are 25.
 - d. There are research guides set up by discipline. Web pages can also be set up for specific courses that require research; faculty should contact the library in advance.
 - e. Brown has opened its library to HELIN users. We can enter with ID, and there is one computer available to guests.
 - f. Kathy also discussed info literacy and the NEASC review.

As there was no new business, the meeting adjourned at 3:51.

lmc