

## **ULC**

**March 1, 2024 / 3:00 PM / Zoom**

### ATTENDEES

Michael Rulon, Jill Friedmann, Jennifer Duis, Janice Sweeter, Perry Davidson, Haylee McElroy, John Doherty, Kristina Rosenow, Jenny Holzapfel, Louis Cirelli, Na Young Kong

### AGENDA

1. John Doherty - Open Educational Resources (OER)
2. Jill Friedmann - Museum of Democracy and Changes to the Ask us! Desk
3. Michael Rulon - Wording of the Bylaws as it pertains to election of members
4. Michael Rulon - Heading up the election of a new chair and co-chair.

### **New Business**

- 3:01 – Meeting called to order.
- John Doherty states we are moving ahead with OER. It is starting to generate interesting uptake and success. For advice on how to develop OER, reach out to your librarian. They can direct you.
- 3:19 – Museum of Democracy is supposed to be opening an exhibit in Cline Library this summer. This has created an opportunity for Cline to move the Ask Us! Desk and create more student touchdown stations and seating areas where the exhibit is going to go.
- 3:48 - Michael states that Perry brought up an issue with wording in the bylaws that technically states he is not a member of the committee. Michael proposed to change 4.1.1.1 “Regular Faculty Members- elected from the colleges via the faculty senate”. Since no one is really elected from the faculty senate, it is suggested that it be changed to read, “Regular Faculty Members- elected from the colleges via the faculty senate and other units as determined by the committee according to procedure set by the Faculty Senate and the Committee”. There were no other comments or recommendations for the bylaws. Jen moved to vote, Louis Seconded. All in favor, no nays.
- 3:57 – Michael’s second agenda item is to vote in Chair and Chair Elect/Vice Chair. Term will be one year unless you would like to stay on and then you can defer.

Janice and Haylee are interested in Vice Chair, but do not feel they have enough experience to be Head Chair. Jennifer stepped up to put in for Chair position. Janice will be Chair Elect. Michael moved to vote. All ayes, no nays.

- 4:06 Michael will send up bylaws. Meeting is adjourned.