

1. Call to Order: The third regularly scheduled meeting of the AY 2018-19 Faculty Senate was called to order with a Quorum at 3:16 pm on Monday, September 24th, 2018 in Hathaway Hall 123.

2. Approval of Agenda: The agenda was approved with one change in order: the Faculty Regent Reportth a21 32.P7 1Std55ep

getting journals/books faculty need to do research. He stated, if the budget is cut, it should not be cut there. We need resources for our library for faculty and for our students. A Senator from the Library responded that there has been a modest increase in funding this year, but that it had been three years since the library had been able to purchase books prior to the increase in funding this year. Another Senator noted that a couple of years ago, there was funding from CPE for the library to purchase books only, but not access to electronic journals. He asked if that was a one-time opportunity. The Senator from the Library responded that this CPE grant was several years ago, and there was a book stipulation. Another Senator from the Library noted that it was a grant that we had to spend or lose.

Two minutes were added to this discussion.

A Senator asked if there is a

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Respectfully Submitted, *Helen M. Smith*

-Secretary, Faculty Senate