

Learning Resource Committee – Athens State University
MINUTES OF MEETING – February 8, 2015
Founders Hall, Chapel

CALL TO ORDER

Committee Chair, Kimberly Jack, called the meeting to order.

Members Present

Bergeron, Blankenship, Bracewell, DuPre, Hughes (proxy Gatlin), Jack, Keiley, O’Neal, and Ziaee (proxy Keiley)

Members Absent

Bertzett, Corzine, Lundin, and Werner

OLD BUSINESS

The Committee **APPROVED** the minutes with addendums of the last meeting, held November 18, 2015, (DuPre **MOVED**; Keiley **SECONDED**).

NEW BUSINESS

O’Neal reported on feedback from the Faculty Senate regarding the submission of the final draft of the Athens State Information Literacy and Process document that was presented to the Senate and its guidance on how the LRC should proceed now. The Senate response to the document was very positive and Senators liked the final draft. The opinion of the Senate was that it should not direct the LRC concerning how to precede next. Rather, the LRC needs to determine our next steps members feel should be pursued and submit that to the Senate for approval.

The Committee discussed what LRC should focus on now and developed the following recommendations:

1. The librarians have already discussed implementing the Athens State Information Literacy and Process document into the HU 321 (Research Sources and Skills) and GBA 300 (Business Research Skills) by the Fall 2016 semester.
2. Member Keiley will discuss with a faculty member in the College of Education how the document may be utilized in EdTPA.
3. Member Bracewell will discuss with Academic Affairs ways to incorporate the document into what we are doing at Athens State, such as reinforcing how the existing QEP College-Level Writing Rubric covers many of the areas in the Information Literacy and Process document and incorporating these areas into the HU 321 and GBA 300 classes. Member O’Neal will map out how items from the document fit into the existing writing rubric (where possible).
4. At the next LRC meeting, the Committee will come up with a “sales pitch” to summarize how the document can be utilized to benefit Athens State.

5. Once the above is done, the LRC will request to speak at a Deans' meeting to explain how the documents can be incorporated into what we do at Athens State.

(It was noted that a future area to explore is how LRC can work with faculty to develop a better understanding of academic dishonesty.)

The next two meetings of the committee will be held on Monday February 29, 2016, and Monday April 11, 2016, at 9:30 AM on each date.

MEETING ADJOURNED