

EXECUTIVE COMMITTEE
MINUTES

February 9, 2026; 1:30-3:00 p.m.
Main Library 323c

Attendance: Nancy O'Brien (Vice Chair), Sara Benson (Secretary), Paula Carns, MJ Han, Jenny Maddox Abbott, Megan Sapp-Nelson, Mara Thacker, Sarah Williams, Beth Lewis (recording); Invited: Mary Laskowski; Absent: Claire Stewart (Chair)

Closed Session (1:45-3:00):

1. Approve Minutes – January 12, 2026 – approved, as amended
2. Tentative plans for PGA budget for FY27
3. Budget Report Review Discussion
 - a. Report due March 9th
 - b. Meeting to discuss budget narrative – being restricted to less space than previous years' reports
 - c. PGA compensation issues
 - d. Faculty equity / compression issues due to NTFC – trying to take steps to correct
 - e. We continue to fund some inequity groups internally
 - f. Student Affordability
 - i. Campus switched to named user license for Adobe Creative Cloud – we use machine license, which professors are asking us to run classes, because they don't have access to machine licenses anymore. Library is the only one to still have it.
 - ii. The Computer-Based Testing Facility (CBTF) – shutting down current labs and moving them – they are shopping for a location while closed.
 - g. Planning and budgeting for newer technology
 - h. Space projects, renovations to Main – still funding upgrades outside of budget
 - i. Re-org for efficiency
 - j. Future money for collections
 - k. Student enrollment budget funds
 - l. Meetings with all groups should be completed by March 9th
4. Recommend Faculty Editors
5. Recommend Department Evaluators for all tenure cases
6. Faculty senate discussion - Giving Library senators more time to consult with Library faculty on upcoming issues
 - a. Request that the Senate agenda come out earlier – Sara Benson sending email to Eric Kurt, member of the Ninth Senate Review Commission
 - b. Sara Benson will address at next faculty meeting and ask how to better allow faculty to weigh in on votes
7. 5-year Unit Head Review Committee

8. New Business

9. Wrap Up

a. Action Items

- i. Mary Laskowski will ask Hannah Williams to send requests to serve as Faculty Editors and Departmental Evaluators.
- ii. Sara Benson will handle requests regarding the Senate.
- iii. Beth Lewis will send requests to serve on the 5-year Unit Head Review Committee.

Parking Lot:

1. Review Unit Head Job Expiration Dates