

## EXECUTIVE COMMITTEE

### AGENDA

Monday, June 22, 2026

1:30-3:00 p.m.

Main 323c

#### EC / LCP / LSSC (1:30-2:00 p.m.)

1. Dean's Update
2. Questions?
3. LSSC updates
  - a. Scholarships update and budget request submitted for FY27
  - b. LSSC Membership

#### Closed session (2:00-3:00 p.m.)

1. Dean's Update
2. Questions?
3. Approve minutes June 8, 2026
4. PTAC vacancy
5. Re-org update
  - a. Penultimate version
6. Discuss letter signed by 12 Library faculty
  - a. Letter - Suggestions for Improving Governance and Trust and accompanying email from Dan Tracy, one of the signatories
7. Faculty agenda committee composition
  - a. Add Dean?
  - b. Revisions to charge?
8. New Business
  - a. Diversity Statement revision
9. Wrap Up
  - a. Action Items