

## **AGENDA**

University of Illinois at Urbana-Champaign  
Library Faculty Meeting

December 4, 2024  
3:00 – 4:30 p.m., via Zoom

### **1. Call to order**

### **2. Standing items**

- 2.1 Adoption of the agenda
- 2.2 Approval of the minutes (Sept. 4, 2024)
- 2.3 Introduction of new employees
- 2.4 Executive Committee update (5 minutes— Nancy O'Brien)
- 2.5 Report of the University Librarian (20 minutes—Dean Stewart)

### **3. Discussion Items**

- 3.1 Senate update (15 minutes—Bill Maher)
- 3.2 Outreach and Engagement Committee report (5 minutes—Celenia Graves)

### **4. New Business**

- 4.1 Regulated Research (10 minutes—Josh Erenberg, Manager, Regulated Research Program)
- 4.2 New campus computing resources (10 minutes—Chuck Thompson, Director, Illinois Computes)

### **5. Announcements**

### **6. Adjournment**