

# AISAC Meeting Agenda

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*Date: Wednesday, December 5, 2012*

*Time: 4:00 PM*

*Location: LRC 202*

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- I. Call to order
- II. Approve agenda
- III. Approve minutes from October 9, 2012 meeting and November 7, 2012 meeting
- IV. Old business
  - a. Quality Matters update
  - b. Operating Procedures on AISAC web site
- V. New business
  - a. Update on AIS Dean Search
  - b. LibQual+ survey
- VI. Good of the order
- VII. Adjourn