

1-5-2010

Library Faculty Council Meeting : 2010 : 01 : 05 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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Recommended Citation

Nelson Poynter Memorial Library. Library Faculty Council, "Library Faculty Council Meeting : 2010 : 01 : 05 : Agenda" (2010).
Library Faculty Governance: Agendas. 9.
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Library Faculty Council
January 5, 2010
2 pm Room 218
Agenda

Minutes – approval required
December 1

Announcements

Fyi – new AR guidelines are posted to Poynet (under Administration/ Library Faculty Information)

Old Business

Status of library faculty position search - Tina
Data analysis of computer usage - status

New Business

FAR & semester assignments – Zeynep?
Review Library Faculty Promotion guidelines
LFC constitution/by-laws

Reports

Budget Council - Jerry
Enrollment Management committee - Jerry
Faculty Senate - Patricia
Faculty Technology committee - Deb
General Education committee - Tina
Graduate Council - Jim
Research Council - Deb
Undergraduate Council – Kaya
QEP – Tina

Future meetings:

February 2
March 2
April 6 (week of FLA)
May 4
Summer – only if needed