

11-3-2009

Library Faculty Council Meeting : 2009 : 11 : 03 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

Follow this and additional works at: http://digital.usfsp.edu/npml_fac_gov_minutes

Recommended Citation

Nelson Poynter Memorial Library. Library Faculty Council, "Library Faculty Council Meeting : 2009 : 11 : 03 : Minutes" (2009).
Library Faculty Governance: Minutes. 9.
http://digital.usfsp.edu/npml_fac_gov_minutes/9

This Other is brought to you for free and open access by the Library Faculty Governance at Digital USFSP. It has been accepted for inclusion in Library Faculty Governance: Minutes by an authorized administrator of Digital USFSP.

Library Faculty Council Meeting Minutes

3 November 2009, 2:00 p.m., Room 218, Poynter Library

Librarians Present: Deborah Henry, Tina Neville, Jerry Notaro, Patricia Pettijohn, Kaya Van Beynen, Jim Schnur

Regrets: None

Guests: None

Meeting: Called to order at 2:04 p.m. by Deb

Minutes: Minutes of August 4 meeting approved on 1st by Deb and 2nd by Kaya.
Minutes of September 15 meeting approved with change of "Regents" to "Trustees" under PEBC heading on page 2, 1st by Deb and 2nd by Kaya.
Minutes of October 1 meeting approved on 1st by Deb and 2nd by Kaya.

Old Business:

Revision of Annual Review Guidelines: Deb led the discussion of edits submitted prior to the meeting for review. Additional edits were made with the consensus of those in attendance. Deb will email a draft of Annual Review Guidelines for additional discussion before forwarding to Carol Hixson and Noreen Noonan.

New Business:

Upcoming Meeting regarding Chancellor's Status: The Library Faculty Council should select two representatives to attend the November 30 meeting with President Genshaft to discuss the status of Regional Chancellor. Currently, Margaret Sullivan serves in this capacity as Interim Regional Chancellor, but her appointment ends at the end of next year. With SACS reaffirmation coming in 2011, the University needs to decide on how to proceed. This meeting, with representation from different councils and stakeholders, will provide the President with feedback regarding their interests in this process.

Reference Coverage at End of Semester: Concurrence was to leave things as scheduled, unless exceptional demands merit otherwise.

FAR Online/Assignment Percentages/Placement of Responsibilities: Discussed during Old Business regarding Annual Review, all were reminded to review the proportional percentages when their scores are calculated to assure that the score registers properly. For example, if a person earns a "4" on an area that represents 97% of their duties but only a "3" in an area representing 3% of their duties, those scores should be weighed by the proportional ratio of the assignment, meaning the score would be *higher than* 3.5 (in fact, it would be approximately 3.97).

Winter Holiday Hours: This will be discussed at the staff meeting tomorrow.

Reports

Budget Council: Jerry reported that there have been no new meetings lately.

Enrollment Management: Jerry reported that a meeting has not taken place.

Faculty Senate: Patricia described the big move to get a master list of updated assignments on various governance committees. She noted that we are encouraged to get involved in the annual

Martin Luther King parade in downtown St. Petersburg since USFSP pays to participate as a sponsor. She also described a plan proposed by a member of the USFSP College of Business faculty that would only permit currently tenured faculty (as opposed to non-tenure track faculty or faculty who have not yet earned tenure) from serving as chairs of committees.

Faculty Technology Committee: Deb announced that a meeting was forthcoming.

General Education Committee: Tina said that this group met briefly (about 10 minutes) and selected a chair.

Graduate Council: Jim noted that this committee met, but it failed to notify him of the meeting.

Research Council: Deb serves as Secretary on this body. Cynthia Leung is chair for the semester.

Undergraduate Council: Kaya mentioned that this body has met twice, and will be involved in revisions to the catalog including clarifications of dual degrees/double majors, and revamping of residency requirements.

QEP Committee: Tina stated that this group meets weekly.

Meeting adjourned at 3:15 p.m.

Respectfully Submitted,

Jim Schnur
Council Scribe