

5-4-2010

# Library Faculty Council Meeting : 2010 : 05 : 04 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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**Library Faculty Council**  
**May 4, 2010**  
**2 pm Room 218**  
**Agenda**

**Minutes** – approval required  
April meeting

**Guests:**           **Dean Carol Hixson 3 PM**

**Announcements**

**New Business**

LFC elections  
Governance committee / councils – new members  
Library Awards: Teaching / Research - Patricia

**Old Business**

Review Library Faculty Promotion guidelines – in progress  
LFC constitution/by-laws – in progress  
Annual Review Committee – status  
Assessment of University Administrators – Kaya / Carol

**Reports**

Budget Council – no report (Jerry)  
Enrollment Management committee - no report (Jerry)  
Faculty Senate - Patricia  
Faculty Technology committee - Deb  
General Education committee - Tina  
Graduate Council - Jim  
Research Council - Deb  
Undergraduate Council – Kaya  
QEP – Tina

Summer meetings: as needed