

9-4-2012

Library Faculty Council Meeting : 2012 : 09 : 04 : 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 : 2012 : 09 : 04 : Agenda" (2012).
Library Faculty Governance: Agendas. 24.
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Library Faculty Council Meeting Agenda

4 September 2012, 1:00 p.m., Room 218, Poynter Library

Librarians Present:

Regrets:

Guests:

Meeting called to order:

Agenda Revisions or additions:

Committee and Council Reports

System Faculty Council -Patricia

Faculty Senate - Kaya

Graduate Council – Tina

General Education - Gary

Undergraduate Council – Jim

Research Council – Deb

Awards Committee – Jim

Announcements

New Business

Chancellor Search Committee and Recruitment firm, meetings and committee composition, general discussion.

Old Business

Emeritus Status for Gerald Notaro- any new information?

Promotion Committee: any Follow-up?

Meeting adjourned:

Next Meeting: October 2, 2012 2 pm