

7-31-2012

# Library Faculty Council Meeting : 2012 : 07 : 31 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

Follow this and additional works at: [http://digital.usfsp.edu/npml\\_fac\\_gov\\_agendas](http://digital.usfsp.edu/npml_fac_gov_agendas)

---

## Recommended Citation

Nelson Poynter Memorial Library. Library Faculty Council, "Library Faculty Council Meeting : 2012 : 07 : 31 : Agenda" (2012).  
*Library Faculty Governance: Agendas*. 25.  
[http://digital.usfsp.edu/npml\\_fac\\_gov\\_agendas/25](http://digital.usfsp.edu/npml_fac_gov_agendas/25)

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: Agendas by an authorized administrator of Digital USFSP.

## **Library Faculty Council Meeting Agenda**

31 July 2012, 3:00 p.m., Room 218, Poynter Library

Librarians Present:

Regrets:

Guests:

Meeting called to order:

Revisions or additions:

Motion to accept 14 June 2012 meeting minutes

### **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**

Librarian Promotion: Dean Hixson

Discuss use of DSpace for access to promotion documents for peer reviewers, and also to promotion package for promotion committee.

Discuss Peer Reviewers Process.

#### **Old Business**

Emeritus Status for Gerald Notaro- Follow-up?