

1-7-2013

Library Faculty Council Meeting : 2013 : 01 : 07 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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

Recommended Citation

Nelson Poynter Memorial Library. Library Faculty Council, "Library Faculty Council Meeting : 2013 : 01 : 07 : Agenda" (2013).
Library Faculty Governance: Agendas. 29.
http://digital.usfsp.edu/npml_fac_gov_agendas/29

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

7 January 2013, 3:00 p.m., Room 218, Poynter Library

Librarians Present:

Regrets:

Guests:

Meeting called to order:

Approval of November LFC Minutes:

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 – Deb

Announcements

New Business

- Spring 2013 Faculty Meeting & Luncheon Friday, January 11th USC Ballrooms 1 & 2 11:00 am—1:00 pm.
- New FS Committee assignment, Gary.
- FS feedback on evaluation.
- Deb: clarification of promotion information.

Old Business

- Promotion Committee

Meeting adjourned:

Next Meeting: February 5th, 2013 pm