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Library Faculty Council Meeting : 2011 : 03 : 01 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

1 March 2011, 2:30 p.m., Room 218, Poynter Library

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

Regrets: None

Guests: None

Meeting: Called to order at 2:55 p.m. by Jerry

Minutes: Motion to approve minutes of February 1 meeting by Deb, with 2nd by Kaya. *Motion approved unanimously.*

Announcements:

Book Projects: Deb submitted a proposal for a book chapter with three USF Tampa librarians (Monica Metz-Wiseman, Carol Ann Borchert, and Melanie Griffin) about the Discovery search tool. Jim's book on *Largo* will be released on March 7.

Annual Review Update: The third member of the Faculty Annual Review Committee (along with Patricia and Tina) is Catherine Lavalée-Welch of USF Polytechnic. They will have a conversation about evaluation standards and practices appropriate for librarians at USFSP before beginning the review process.

Old Business

Faculty Governance Reports: The following reports were submitted—

System Faculty Advisory Council: Jerry attended the most recent meeting last week. Through his efforts, he dissuaded them from considering the idea of system-wide Library FAC. They do want to have a technology committee; Jeff Reisberg may end up being our representative because of his duties as Chief Technology Officer. There is also an interest in establishing a system-wide Undergraduate FAC.

Technology Committee: Although officially disbanded, Faculty Senate resurrect certain elements of this committee as a Technology Task Force.

Enrollment Management: With this committee disbanded and with former members directing their efforts in other areas, many of the duties once associated with this group will fall on other bodies, such as Undergraduate Council.

Faculty Senate: Patricia noted that for next year's deliberations, Norine Noonan would like to see the Non-Teaching faculty award be handled through the Faculty Senate Awards Committee rather than as a function of Human Resources. She also is willing to have Academic Affairs make up the difference in the award to bring it up to \$1,000. Faculty Senate is also watching the reorganization of Student Affairs after the recent departure of Kent Kelso.

Graduate Council: Tina mentioned that they met by email. James McHale has expressed an interest in establishing a graduate certificate program that they discussed.

Undergraduate Council: The Psychology department is working on building courses with a stronger focus on diversity issues into the psychology curriculum. Proposals were also put forward for the UGC to approve a certificate program in Creative Writing and an undergraduate biology major.

Research Council: Deb said that plans for an online student research journal are moving forward. There are no funds for internal awards, so we are being encouraged to apply for system-wide awards.

Awards Committee: Jim said that this committee meets next week.

QEP: We are celebrating the outcome of the recent SACS visit. Meetings continue.

General Education Committee: Patricia said that the committee has had longstanding issues with getting a quorum at meetings.

Next meeting scheduled for April 5, 2:00 p.m.

Meeting adjourned at 3:36 p.m.

Respectfully Submitted,

Jim Schnur
Council Scribe