

7-11-2011

Library Faculty Council Meeting : 2011 : 07 : 11 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

11 July 2011, 2:00 p.m., Room 218, Poynter Library

Librarians Present: Deborah Henry, Jerry Notaro, Patricia Pettijohn, Tina Neville, Jim Schnur

Regrets: Gary Austin, Kaya Van Beynen

Guests: None

Meeting: Called to order at 2:03 p.m. by Jerry

Minutes: Motion to approve minutes of May 2 meeting by Deb, with 2nd by Patricia. *Motion approved unanimously.*

Announcements:

Student Assistants: Jim mentioned that Nathan Powell was hired with grant funds to provide assistance with the USFSP Digital Archive. Alex, our student assistant who helped with surveys during the spring, is slated to return in the fall.

New Business

Annual Review Request from Dean Hixson: Carol asks if librarians could consider doing their narrative so that the percentage of assignment is reflected in close proximity of the narrative. This will make it easier for the annual review process.

UFF: UFF President Paul Terry formally requested to USF System Administration that UFF be allowed to meet with new faculty. A representative of the Florida Education Association also plans to be involved.

Bonus/Merit/Grievance: A vote on the lump sum bonus was scheduled. The 2% already negotiated between the union and USF System is permanent and will take effect. The 1% lump sum is non-recurring and requires approval by those in the faculty collective bargaining unit. The grievance on the handling of merit raises is coming to a conclusion. The raise was supposed to be equal for everyone at each rating level, not based upon a percentage of salary. Tampa units did it as a percentage of salary; the settlement will require adjustments in base pay.

Old Business

Faculty Governance Reports: The following reports were submitted—

System Faculty Advisory Council: Jerry said the HR needs to come over from Tampa and do workshops. Liz Bird is the System FAC president; Rick Smith is vice present. As part of the organizational structure of the System FAC, succession of office cannot come from the same campus.

Next meeting scheduled for late August/early September, date to be determined.

Meeting adjourned at 2:35 p.m.

Respectfully Submitted,

Jim Schnur
Council Scribe