

9-3-2013

# Library Faculty Council Meeting : 2013 : 09 : 03 : 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 : 2013 : 09 : 03 : Agenda" (2013).  
*Library Faculty Governance: Agendas*. 33.  
[http://digital.usfsp.edu/npml\\_fac\\_gov\\_agendas/33](http://digital.usfsp.edu/npml_fac_gov_agendas/33)

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

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

### **Librarians Present:**

Regrets:

Guests: Carol Hixson

Meeting called to order:

Approval of previous 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**

**Dean Hixson: Open Access policy.**

**Discussion of Invitation to new Chancellor to Library Faculty Council meeting.**

#### **Old Business**

Faculty Senate assignments: We had agreed on these in our May meeting. First LFC with new faculty, Tony S., will be in October; we may want to change some committee assignments then.

Promotion guidelines clarification and revision; supplement to the promotion guidelines approved. New contract and guidelines in the works will require some modification of everyone's guidelines.

**Next Meeting: Tuesday, October 1<sup>st</sup>, both Tina and Deb out. On 9/24, Tina and Jim are out.**