

10-4-2011

Library Faculty Council Meeting : 2011 : 10 : 04 : Minutes

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Library Faculty Council Meeting Minutes

4 October 2011, 2:00 p.m., Room 218, Poynter Library

Present: Deborah Henry, Jerry Notaro, Patricia Pettijohn, Tina Neville, Kaya Van Beynen
Regrets: Jim Schnur, Gary Austin
Guests: Chris Davis, 2011-2012 USFSP Faculty Senate President
Meeting: Called to order at 3:02 p.m. by Jerry
Minutes: Motion to approve minute of August 30 meeting with revisions by Deb, with 2nd by Kaya.
Motion approved.

Guest

Chris Davis discussed some of his goals for the coming academic year, including initiatives involving the General Education Council, Faculty Senate committees, Distance Learning processes and reporting, and Senate procedures, to name a few. Chris thanked Jerry for his willingness to serve on an IT committee concerned with security and privacy.

Announcements:

- Congratulations to Kaya on her promotion to Associate Librarian.
- Deb will attend the FACRL Workshop in October on the future of academic libraries in Florida
- Tina and Jim will attend a UCF sponsored undergraduate research conference in October.
- Tina has been appointed to the state-wide committee on scholarly communications.
- Kaya has been asked to run for Vice-chair of the University Libraries Section of ACRL/ALA.

New Business

Digital Archive – Brief discussion took place on the nature of documents that may or may not be included in the USFSP digital archive.

Open Access – Tina briefly described the plans, perhaps a presentation and exhibits, underway to celebrate and inform the USFSP community during Open Access Week, October 24 – 28, 2011.

Committee and Council Reports

System Faculty Council – It was confirmed during the SFC meeting that independent institutions in the System have the authority to develop their own programs.

USFSP Faculty Senate – Kaya reported the Senate discussed representation on the System Faculty Council. Susan Allen (CAS) is the new Vice Chair of the USFSP Senate. Succession planning will be an item before Faculty Senate this year.

Graduate Council – Tina was elected chair of the Council. Council is currently reviewing proposals from the Department of Psychology.

Research Council – no report

General Education – no report

Awards – Patricia shared some literature with other members of the committee for review.

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Deb Henry
Substitute Scribe