

11-4-2014

Library Faculty Council Meeting : 2014 : 11 : 04 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Agenda

Tuesday November 4, 2014, 10:15 – 11:45

Nelson Poynter Memorial Library, Rm 218

Librarians Present:

Regrets:

Guests:

Meeting called to order:

Agenda Revisions or additions:

Announcements:

- 1.
- 2.

Committee and Council Reports

- System Faculty Council - Kaya
- Faculty Senate - Deb
- Graduate Council – Patricia
- General Education – Tony
- Undergraduate Council – Jim
- Research Council – Tina
- Awards Committee – Gary

Approval of previous LFC Minutes:

New Business:

1. Language for the new USFSP Tenure and Promotion Guidelines
- 2.

Old Business:

1. Library Promotion Guidelines Review
2. Library Faculty Promotion committee

Next Meeting: Dec 2, 2014 or Jan 6, 2015