

6-14-2012

Library Faculty Council Meeting : 2012 : 06 : 14 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

14 June 2012, 3:00 p.m., Room 218, Poynter Library

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

Regrets: None

Guests: Carol Hixson (during announcements and faculty governance reports)

Meeting: Called to order at 3:06 p.m. by Patricia

Minutes: Due to edits, motion deferred on 1 May 2012 minutes until next meeting

Faculty Governance Reports

Announcements: Tampa Library Shelving: USF Tampa Library is moving forward with plans to install compact shelving on the second floor. During this project, access to print journals and serials may be limited or unavailable.

Announcements: Placement of QEP Faculty with Campus: After discussions, it was decided that QEP faculty would be placed under the College of Education, even if they had previously been assigned to units within the College of Arts and Sciences.

Announcements: Feedback Regarding Performance of Administrators: Ernie Gonzalez was unable to locate anything.

System Faculty Council: Discussion took place about the increase in tuition. Although the faculty had hoped for 15% to account for declines in public funding, the University took a more cautious route and asked for 11%. Issues regarding the devolution of Polytechnic from the USF System continue to be of strong interest. Henry Alegria (CAS), Steve Lang (COE), Chris Davis (COB), and Patricia will serve this forthcoming year.

Faculty Senate: Susan Allen (CAS) was elected as president, Kaya Van Beynen as vice president, and Cynthia Leung (COE) as secretary for the 2012-2013 academic year. The Faculty Senate's Web Filtering Resolution, crafted by Mark Walters received approval.

Undergraduate Council: No report

Graduate Council: No report

Research Council: No report

General Education: No report

Awards Committee: No report

(At this point in the meeting, Dean Hixson left the room)

Meeting Minutes

Approval of minutes was tabled as stated above.

Old Business

Leadership Progression at USFSP: The process continues.

Promotion Committee: *Motion to accept a promotion committee consisting of Deb, Tina, and Kaya with members electing a committee chair. Motion made by Patricia and seconded by Jim. Motion carried.*

New Business

Emeritus Status for Jerry: Deb has written letter. Jim will draft a statement on behalf of LFC.

Meeting adjourned at 4:02 p.m.

Respectfully Submitted,

Jim Schnur
Council Secretary