

11-8-2016

# Library Faculty Council Meeting : 2016 : 11 : 08 : 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 : 2016 : 11 : 08 : Agenda" (2016).  
*Library Faculty Governance: Agendas*. 42.  
[http://digital.usfsp.edu/npml\\_fac\\_gov\\_agendas/42](http://digital.usfsp.edu/npml_fac_gov_agendas/42)

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**

Tuesday November 8, 2016 10:15 – 11:45

Nelson Poynter Memorial Library, Rm 218

**Scribe:** Jim

## **Announcements:**

- 1.

## **Committee and Council Reports**

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

## **Approval of previous LFC Minutes:**

### **New Business:**

1. Cathi's report
2. UFF Contract information (Patricia)
3. USFSP T & P Guidelines - vote

### **Old Business:**

1. Librarian Promotion Guidelines Revision Committee??

## **2016/2017 Meeting Dates**

- Tuesday December 6, 2016
- Tuesday January 3, 2016
- Tuesday February 7, 2016
- Tuesday March 7, 2016
- Tuesday April 4, 2016
- Tuesday May2, 2016