

11-6-2012

# Library Faculty Council Meeting : 2012 : 11 : 06 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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## Library Faculty Council Meeting Minutes

6 November 2012, 2:00 p.m., Room 218, Poynter Library

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

Regrets: Gary Austin

Guests: Carol Hixson, Chris Davis (at 3:00 p.m.)

Meeting: Called to order at 2:05 p.m. by Patricia

Minutes: Approval of October meeting minutes deferred due to necessary edits.

## Faculty Governance Reports

**System Faculty Council:** Criteria for selection process of Distinguished University Professors within the USF System remain under development. Patricia also mentioned the newest college, the Patel School of Global Sustainability. The schedule for revamping General Education has been extended. Plans for a School of Public Policy and Urban Affairs are moving forward.

**Faculty Senate:** FS met on November 2. Items under discussion included the Outstanding Graduate Award, matters related to adjuncts, Distance Learning (a standing committee was formed), and the issue of bullying (another committee was created).

**Undergraduate Council:** No report.

**Graduate Council:** Has met twice to review curriculum proposals. Tina serves as acting chair.

**Research Council:** A program will take place on November 15 from 2:00 p.m. until 3:30 p.m. regarding IRB considerations that includes the Vice President for Research and Innovation. Faculty are encouraged to attend. The council also is considering the language for Internal Awards Program.

**General Education:** No report

**Awards Committee:** Members have started to review application language (such as inclusion of rubrics for selection process) for awards deliberated by this committee. With the 2012-2013 academic deadline around the corner, these revisions (which require FS approval) will take effect in the next academic year. Naming of non-teaching faculty award also under review.

## Meeting Minutes

Approval of minutes deferred.

## Old Business

**Promotion Committee:** Applicants for promotion continue to follow established schedule for submission and review of applications and supplemental materials.

## New Business

**Open Access:** With another Open Access Week behind us and the library's strong interest in this matter, Tina led a discussion of whether the LFC or perhaps the USFSP Faculty Senate should consider a statement in support of open access.

**Tenure and Promotion Committee (Tampa or System Level?):** Deb received an email regarding a move by the USF Tampa Faculty Senate to create three committees that also may cover System-related issues.

Discussion/Presentation

**Attendance by Chris Davis, USF System Faculty Senate Chair:** with regular business finished at 2:58 p.m., Chris Davis joined the meeting and a general discussion of faculty governance matters ensued.

Meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Jim Schnur  
Council Secretary