

12-2-2014

# Library Faculty Council Meeting : 2014 : 12 : 02 : 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 : 2014 : 12 : 02 : Agenda" (2014).  
*Library Faculty Governance: Agendas*. 46.  
[http://digital.usfsp.edu/npml\\_fac\\_gov\\_agendas/46](http://digital.usfsp.edu/npml_fac_gov_agendas/46)

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 Dec. 2<sup>nd</sup>, 2014, 10:15 – 11:45

Nelson Poynter Memorial Library, Special Collections Reading Rm

### **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. LLCs and Librarians
2. Faculty Excellence and Jan. visit by Dr. Hemant Merchant

### **Old Business:**

1. Library Promotion Guidelines Review
- 2.

### **Next Meeting:**