

2-7-2016

# Library Faculty Council Meeting : 2016 : 02 : 07 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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# **Library Faculty Council Meeting Agenda**

Tuesday February 7, 2016, 10:15 – 11:45

Nelson Poynter Memorial Library, Rm 218

**Scribe:** Tina

## **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. MAP
2. Annual Reviews and documenting research

## **Old Business:**

1. Librarian Promotion Guidelines Review Committee

## **2016/2017 Meeting Dates**

- Tuesday March 7, 2016
- Tuesday April 4, 2016
- Tuesday May2, 2016