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Library Faculty Council Meeting : 2013 : 10 : 01 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

1 October 2013, 10:00 a.m., Room 218, Poynter Library

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

Regrets: None

Guests: Carol Hixson

Meeting: Called to order at 10:15 a.m. by Patricia

Minutes: Deb moved, and Patricia seconded, approval of the September 3 meeting minutes. *Motion passed.*

Faculty Governance Reports

System Faculty Council: Patricia discussed plans that are moving forward for the Tampa-centric Tenure and Promotion Committee and shared knowledge of a PowerPoint that was presented at USF Tampa. A proposed USF System policy under review might be interpreted as defining campuses in a way that seems to go back to an earlier configuration of our role. The ongoing conversations regarding the selection process for Distinguished University Professors also became a topic for discussion.

Faculty Senate: FS has also discussed the Tenure and Promotion Committee's work. Vivian Fueyo attended the last FS meeting and delivered a report.

Graduate Council: No meeting yet.

General Education: Met on September 27 to discuss state-mandated courses. Discussions regarding SLOs (Student Learning Outcomes) were tabled at that meeting.

Distance Learning/Distributive: No meeting yet.

Undergraduate Council: No meeting yet.

Research Council: Alejandro Brice serves as the new chair and the council will examine webpages related to research. USFSP seeks a sponsored research associate and the search is restarting with the committee hoping to attract a person with experience that will allow initiatives to move forward. Council meetings are set for the rest of the semester. The council is still pursuing the possibility of having USF Tampa send over an IRB expert for a workshop or in-service training session.

Awards Committee: No meeting yet.

Old Business

Open Access Statement: Since the last meeting, Tina has drafted and shared an Open Access statement that would allow the LFC to make a statement in support of Open Access through a resolution. The draft was approved by those in attendance and will be added to the USFSP Digital Archive.

New Business

Librarian Coverage on Evenings and Weekends: Discussions took place about addressing the needs of patrons and librarian coverage on evenings and weekends.

Meeting adjourned at 11:10 a.m.

Next meeting: Tuesday, 5 November, at 10:00 a.m.

Respectfully Submitted,

Jim Schnur
Council Secretary