

Library Faculty Council Meeting Minutes April 5, 2016, 10:15 a.m.

Present: Gary Austin, Camielle Crampsie, Patricia Pettijohn, Jim Schnur, Tony Stamatoplos (scribe), Kaya van Beynen

Regrets: Tina Neville

Guests: Deborah Henry

Called to order at 10:19 a.m. by Kaya

I. Announcements:

- Jim reminded the group of the need for minutes from faculty governance committees to be archived, and that we should remind committee chairs to email minutes to Jim
- Jim provided information about the library's acquisition of the *Weekly Challenger* newspaper
- Deb gave an update on the search for the Regional Vice Chancellor of Academic Affairs position. There have been 10 interviews and the 3 top candidates will be brought to campus in April for in-person interviews.

II. Minutes from the March 8<sup>th</sup> meeting: Approved.

III. Committee and Council Reports:

Kaya reported on the System Faculty Council meeting on March 24<sup>th</sup>:

- talked about the security tech fee
- there was a UCF security breach and as a response, USF will require password changes every 90 days
- Interim College of Arts and Sciences Dean Cornelius gave an update on the CAS restructuring
- The governor's "Ready, Set, Work" program was not passed
- The gun bill was not passed
- USF will have a STEM Summit
- Orbitz was bought by Expedia, so there may be changes because of that
- USF Tampa update on the RCM model

Patricia reported on the Faculty Senate:

- there were 3 meetings
- the CAS reorganization was discussed
- department level Tenure & Promotion procedures and changes were

- discussed
- exit courses are now under the General Education Committee

Patricia reported on the Graduate Council:

- the College of Education's new program was approved
- 2 other programs have been sent back for improvement

Tony reported on the General Education Committee meeting:

- committee has been discussing competencies
- committee has been discussing exit courses

Camielle reported that the Undergraduate Council approved a name change

Gary noted that the Awards Committee is on hiatus, so there is nothing to report

Gary reported that the Distance Learning Committee is preparing a survey

Tony reported on the last meeting of the Bold Goals Internships Taskforce:

- there was a report on a recent learning journey to the University of Tampa
- the taskforce discussed some proposed standard procedures for all internships at USFSP Nelson Poynter Library

#### IV. New Business:

Deb discussed the Guidelines for librarian promotion and stressed that any changes will need to be approved by formal review, and the update will need to have signature lines and be signed by the Library Faculty Senate representative, the Dean, and the Regional Vice Chancellor.

#### V. Old Business:

Librarian annual reports are currently under review by the library's peer review committee.

Next LFC meeting: May 3<sup>rd</sup>. Jim will be scribe.

Adjourned: 11:30 a.m.