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Library Faculty Council Meeting : 2014 : 11 : 04 : Minutes

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Library Faculty Council Meeting Minutes

4 November 2014, 10:15 a.m., Room 218, Poynter Library

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

Regrets: None

Guests: Carol Hixson

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

Minutes: Minutes of September 2 approved on motion by Deb, seconded by Tina
Minutes of October 7 approved on motion by Deb, seconded by Kaya

Faculty Governance Reports

System Faculty Council: SFC met at USFSM. Senators of the statewide Faculty Senate for Florida's public universities met to discuss the appointment of John Thrasher at FSU president. The BOG added a line in the standards for university metrics that will be helpful for the USF System, since it accounts for transfers within our System not hurting us. The graduate employment metric (considering how well a university does at preparing students for the job market) will consider those who find jobs anywhere, no longer just in Florida. A new analysis of SUS salaries is underway. There may be changes to Bright Futures that add a needs-based option as a way of increasing diversity. BOG is considering the statewide implementation of a Learning Management System. College and unit tenure and promotion guidelines must be consistent with state guidelines. Funding performance measures are based on BOG standards. USF is under review for Title IX issues, mandating a three-year audit. The STEM collaborative will adhere to the BOG definition of STEM. USFSM is finalizing its QEP. USF Tampa QEP focuses on global citizenship.

Faculty Senate: Meets this Friday (November 7). The 2004 tenure and promotion standards must be dealt with soon, with procedures tied to the USF/UFF collective bargaining agreement.

Graduate Council: Met, with Deanna Michael in attendance. The Council has a new charge to review the viability of programs. In the next academic year, there may be a second representative from each of the colleges to increase membership. The chair is Hement Merchant.

General Education: Met, but no minutes were posted.

Undergraduate Council: Met on October 29. There have been conversations about workflow through the UGC. Jim reiterated that many of the proposals returned by UGC lack standard language and that the single form created for GE/UGC has caused more problems than it has solved.

Research Council: IRB representatives plan to meet with USFSP faculty more regularly. Conversations included plans for Internal Research Grants in 2015-2016 and possible support of student research awards for faculty.

Awards Committee: No report.

Old Business

Ad Hoc Library Promotion Committee: The Committee created at the October meeting (Patricia, Tony, and Jim) was reconstituted in light of institutional conversations regarding the 2004 tenure and promotion document; see New Business below.

Library Faculty Promotion Committee: The Library Promotion Committee for Tony (Jim, chair; Deb; Patricia) will review his packet within the timeline allocated.

New Business

Language for the USFSP Tenure and Promotion Guidelines: Given the decision to revisit the 2004 tenure and promotion guidelines and,

Following discussion, Jim **MOVED** that the LFC revise the purpose of the ad hoc committee established in October 2014 to investigate relationships and parallels with the 2004 document to assure that the unique nature of library faculty promotion was understood by Faculty Senate and the institution. Tina **SECONDED** this motion. Hearing no further discussion, the **MOTION WAS APPROVED by vote of the Council.**

Discussion of Location of Next (and Possibly Forthcoming) Meetings: Jim agreed that the reading room of Special Collections could serve as the venue for the November 2014 meeting and other meetings, as deemed appropriate by the LFC. The decision was affirmed by consent without motions.

Announcements

New Publication: Kaya and former visiting librarian Mara Sansolo published a chapter entitled "Library Staff and Faculty Perceptions of Reference Service Change" in *Reimagining Reference in the 21st Century*, published by Purdue University Press on November 1.

Tony's Promotion Packet: Tony has submitted his promotion packet.

Meeting adjourned at 11:29 a.m.

Next meeting: January 6, 2015, at 10:15 a.m.

Respectfully Submitted,

Jim Schnur
Council Secretary