

University of South Florida St. Petersburg

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Library Faculty Governance: Minutes

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3-5-2019

### Library Faculty Council Meeting : 2019 : 03 : 05 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes  
June 2, 2020  
Nelson Poynter Memorial Library, Teams Meeting, 11:00 a.m.

Scribe: Emily

Guests: Cathi & Kaya

Present: David, Patricia, Allison, Camielle, Gary, Theresa

Absent:

#### Dean's report

- A lot is going on
  - Covid
  - BLM unrest
  - A lot of stressors right now
  - Glad to see weekly challenger social media and antiracist reading list
- Consolidation is on us (july 1)
  - Lots of things need to be resolved
    - Can't have local faculty awards anymore
      - There will be talks with faculty senate
  - A lot of things are coming out as we make website changes so SACS sees us as one unified campus
  - Fall Classes
    - Faculty will be getting information soon
    - More online classes (those will health exemptions)
    - Mostly will be hybrid classes- faculty will have freedom to organized that
    - Most likely no in person library services until phase 3 (begining of fall semester)
  - Question: will there still be campus specific student awards? We don't know yet
  - Question: do they have faculty award for librarians? Would that be a collage award?
  - Awards will be determined as we move forward
  - What about donors for local awards?
  - There will still be separate endowed chairs
  - Patricia will bring this up with Faculty Senate as we worry about implications

#### Kaya

- Tampa will be sharing anti-racist reading guide
- Meeting tomorrow with Carol Ann, Mary Ellen and Ara to talk about instruction and data collection and how things are tracked for assessment

#### Committee and Council Reports

- Faculty Senate – Patricia
  - Last met on 21st as system faculty council

- Sent out message asking for 1 year consolidated senate term volunteers
    - Have 13 spaces
      - 10 filled, 3 open
      - Will start meeting in fall
    - Paperwork has more or less gone through
      - Good representation from different units
      - Need more, some reaching out is done
  - Asked to attend meeting with President, they will reveal something
  - Sent blueprints for reopening campuses
  - Petition from faculty response to the pandemic - patricia sent it
    - Principles of USF community response to the pandemic
      - Health, solidarity, shared governance, labor, equity, evaluation, consolidation, privacy, surveillance, and intellectual property, academic freedom, public good
    - 118 signatures so far
- System Faculty Council – Patricia
  - See above
  - Meeting tomorrow
- Graduate Council – Gary
  - Met to clean up the queue, but nothing at their level yet, so short meeting
- Undergraduate Council – Allison
  - Met in April
  - Data mining and predictive analytics course
    - Still needs work
  - Should be meeting again tomorrow
  - Asked Mike SnClair if he know about things moving forward and he didn't
- Research Council – Theresa
  - nothing
- Awards Committee – David
  - Discussed if there would be local awards but it sounds like that is not on the table anymore
  - Awards help define and quantify our uniqueness
    - Hope in the future there will be some sort of local acknowledgment
- Consolidated Research/Professional Development Committee - Theresa
  - Nothing, this should be removed from the future agendas

Announcements:

1. Antiracist guide has already had 50 views
2. Theresa and Allison will be presenting at Digital Humanities Conference
  - a. Its free but on a saturday
3. Allison submitted her articles
4. Emily submitted conference proceedings

5. Patricia has given July 23rd as her final day :(
6. Allison, Tim and Ricky have recorded their first podcast and are doing another interview tomorrow

#### Approve Minutes

1. May- not typed yet, will email them out

#### New Business:

1. USF Libraries Faculty Officer and Committee Nominations
  - a. Allison was nominated as VP and she wants conversation
  - b. Allison would rather do faculty council for St. Pete campus if she had to pick but also understands it might be good for our campus, couldn't do bylaws either
    - i. Emily would like Allison to be on bylaws with her
    - ii. As far as we know Matt is still running (we are not sure which Matt maybe torrance)
    - iii. Group decision is that Allison will not run for vice president and possibly Allison or Emily will run next year

#### Old Business:

- none

Next Meeting: TBD