

2-3-2009

## Library Faculty Council Meeting : 2009 : 02 : 03 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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**Library Faculty Council  
February 3, 2009 2 PM**

**AGENDA**

Minutes

Approval of January 2009 minutes

Announcements

Old Business

Dean of Library Search – status  
Library Faculty Promotion Guidelines – status  
Annual Review committee (for year 2008)

New Business

Revision of Annual Review guidelines  
Kathy's retirement  
Tracking library & campus computer usage at Reference?

Reports

Faculty Senate - Patricia  
General Education Committee - Tina  
Graduate Council - Jim  
Undergraduate Council - Kaya  
Research Council – Deb

Other

News from ALA mid-winter - Marcy