

4-7-2009

## Library Faculty Council Meeting : 2009 : 04 : 07 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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**Library Faculty Council**  
**April 7, 2009 2 PM**

**AGENDA**

Minutes

- Approval of February 2009 minutes
- No minutes for March – wordsmithing session for security proposal

Announcements

Old Business

- Dean of Library Search – status
- Library Faculty Promotion Guidelines – status
- Revision of Annual Review guidelines - status
- Tracking library & campus computer usage at Reference
- Kathy's retirement – Jerry
- Weekend Security proposal - status

New Business

- Budget Reductions and Faculty Priorities – Faculty Senate
- Faculty Technology Committee
- Summer hours / weekend closures
- CAS Faculty Council Safety Committee survey

Reports

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

Other