

1-5-2010

## Library Faculty Council Meeting : 2010 : 01 : 05 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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**Library Faculty Council**  
**January 5, 2010**  
**2 pm Room 218**  
**Agenda**

**Minutes** – approval required  
December 1

**Announcements**

Fyi – new AR guidelines are posted to Poynet (under Administration/ Library Faculty Information)

**Old Business**

Status of library faculty position search - Tina  
Data analysis of computer usage - status

**New Business**

FAR & semester assignments – Zeynep?  
Review Library Faculty Promotion guidelines  
LFC constitution/by-laws

**Reports**

Budget Council - Jerry  
Enrollment Management committee - Jerry  
Faculty Senate - Patricia  
Faculty Technology committee - Deb  
General Education committee - Tina  
Graduate Council - Jim  
Research Council - Deb  
Undergraduate Council – Kaya  
QEP – Tina

Future meetings:

February 2  
March 2  
April 6 (week of FLA)  
May 4  
Summer – only if needed