

2-2-2010

## Library Faculty Council Meeting : 2010 : 02 : 02 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

Follow this and additional works at: [https://scholarcommons.usf.edu/npml\\_fac\\_gov\\_agendas](https://scholarcommons.usf.edu/npml_fac_gov_agendas)

---

### Scholar Commons Citation

Nelson Poynter Memorial Library. Library Faculty Council., "Library Faculty Council Meeting : 2010 : 02 : 02 : Agenda" (2010). *Library Faculty Governance: Agendas*. 10.  
[https://scholarcommons.usf.edu/npml\\_fac\\_gov\\_agendas/10](https://scholarcommons.usf.edu/npml_fac_gov_agendas/10)

This Other is brought to you for free and open access by the Library Faculty Governance at Scholar Commons. It has been accepted for inclusion in Library Faculty Governance: Agendas by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).

**Library Faculty Council**  
**February 2, 2010**  
**2 pm Room 218**  
**Agenda**

**Minutes** – approval required  
January 5 meeting

**Announcements**

**Old Business**

Status of library faculty position search - Tina  
Review Library Faculty Promotion guidelines - progress  
LFC constitution/by-laws - progress

**New Business**

LFC web site: documents, agendas, minutes, other information (PDF)  
Student behavior  
Annual Review Committee (members appointed by Dean)

**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:

March 2  
April 6 (week of FLA)  
May 4