

5-4-2010

Library Faculty Council Meeting : 2010 : 05 : 04 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council
May 4, 2010
2 pm Room 218
Agenda

Minutes – approval required
April meeting

Guests: **Dean Carol Hixson 3 PM**

Announcements

New Business

LFC elections
Governance committee / councils – new members
Library Awards: Teaching / Research - Patricia

Old Business

Review Library Faculty Promotion guidelines – in progress
LFC constitution/by-laws – in progress
Annual Review Committee – status
Assessment of University Administrators – Kaya / Carol

Reports

Budget Council – no report (Jerry)
Enrollment Management committee - no report (Jerry)
Faculty Senate - Patricia
Faculty Technology committee - Deb
General Education committee - Tina
Graduate Council - Jim
Research Council - Deb
Undergraduate Council – Kaya
QEP – Tina

Summer meetings: as needed