

7-31-2012

Library Faculty Council Meeting : 2012 : 07 : 31 : Agenda

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Library Faculty Council Meeting Agenda

31 July 2012, 3:00 p.m., Room 218, Poynter Library

Librarians Present:

Regrets:

Guests:

Meeting called to order:

Revisions or additions:

Motion to accept 14 June 2012 meeting minutes

Committee and Council Reports

System Faculty Council -Patricia

Faculty Senate - Kaya

Graduate Council – Tina

General Education - Gary

Undergraduate Council – Jim

Research Council – Deb

Awards Committee – Jim

Announcements

New Business

Librarian Promotion: Dean Hixson

Discuss use of DSpace for access to promotion documents for peer reviewers, and also to promotion package for promotion committee.

Discuss Peer Reviewers Process.

Old Business

Emeritus Status for Gerald Notaro- Follow-up?