

11-6-2012

## Library Faculty Council Meeting : 2012 : 11 : 06 : Agenda

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## Library Faculty Council Meeting Agenda

6 November 2012, 2:00 p.m., Room 218, Poynter Library

### **Librarians Present:**

Regrets:

Guests: Chris Davis, USFSP Faculty Senate Chair, 3 pm

Meeting called to order:

Approval of September LFC Minutes:

Agenda Revisions or additions:

### **Committee and Council Reports**

System Faculty Council -Patricia

Faculty Senate - Kaya

Graduate Council – Tina (deferred)

General Education - Gary

Undergraduate Council – Jim

Research Council – Deb

Awards Committee – Jim

### **Announcements**

#### **New Business**

- Awards Committee: award criteria, naming of non-teaching faculty award, other points, Deb.
- Open Access, Tina
- Council of State University Libraries committees and workgroups

#### **Old Business**

- Promotion Committee: any Follow-up?

Meeting adjourned:

Next Meeting: December 4th, 2012 2 pm