

1-7-2013

## Library Faculty Council Meeting : 2013 : 01 : 07 : Agenda

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## Library Faculty Council Meeting Agenda

7 January 2013, 3:00 p.m., Room 218, Poynter Library

### **Librarians Present:**

Regrets:

Guests:

Meeting called to order:

Approval of November LFC Minutes:

Agenda Revisions or additions:

### **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 – Deb

### **Announcements**

#### **New Business**

- Spring 2013 Faculty Meeting & Luncheon Friday, January 11<sup>th</sup> USC Ballrooms 1 & 2 11:00 am—1:00 pm.
- New FS Committee assignment, Gary.
- FS feedback on evaluation.
- Deb: clarification of promotion information.

#### **Old Business**

- Promotion Committee

Meeting adjourned:

Next Meeting: February 5th, 2013 pm