

5-7-2013

## Library Faculty Council Meeting : 2013 : 05 : 07 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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## Library Faculty Council Meeting Agenda

4 May 2013, 3:00 p.m., Room 218, Poynter Library

### **Librarians Present:**

Regrets:

Guests:

Meeting called to order:

Approval of previous 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**

Faculty Senate Committee assignments: any changes for Fall 2013?

LFC Report to FS, important activities for the past year

#### **Old Business**

Deb: Promotion guidelines clarification and revision; supplement to the promotion guidelines; ACTION ITEM for vote, see Deb's email attachmenst.

Any feedback on FS administration evaluation.

Meeting adjourned:

Next Meeting: Summer meetings as usual? Or reconvene in August?