



9-3-2013

Library Faculty Council Meeting : 2013 : 09 : 03 : Agenda

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Library Faculty Council Meeting Agenda

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

Librarians Present:

Regrets:

Guests: Carol Hixson

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

Dean Hixson: Open Access policy.

Discussion of Invitation to new Chancellor to Library Faculty Council meeting.

Old Business

Faculty Senate assignments: We had agreed on these in our May meeting. First LFC with new faculty, Tony S., will be in October; we may want to change some committee assignments then.

Promotion guidelines clarification and revision; supplement to the promotion guidelines approved. New contract and guidelines in the works will require some modification of everyone's guidelines.

Next Meeting: Tuesday, October 1st, both Tina and Deb out. On 9/24, Tina and Jim are out.