

10-1-2013

## Library Faculty Council Meeting : 2013 : 10 : 01 : Agenda

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## Library Faculty Council Meeting Agenda

1 October 2013, 10:00 a.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: Librarian coverage on evenings and weekends.**

#### **Old Business**

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

Open Access Resolution: Tina Neville

**Next Meeting: Tuesday, November 5**