

2-7-2012

Library Faculty Council Meeting : 2012 : 02 : 07 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

7 February 2012, 2:00 p.m., Room 318, Poynter Library

Librarians Present: Gary Austin, Deborah Henry, Jerry Notaro, Patricia Pettijohn, Tina Neville, Kaya Van Beynen, Jim Schnur

Regrets: None

Guests: None

Meeting: Called to order at 2:01 p.m. by Jerry

Minutes: Jim will forward revised minutes for 6 December 2011 at next meeting.

Announcements

President's Visit: President Genshaft will be on campus on February 17 to meet with the USFSP Faculty Senate. Jerry will be in attendance.

New Business

Annual Review: Tina and Deb will serve on the Annual Review Committee to review faculty activities for the 2011 calendar year. For a third reviewer, perhaps we could suggest someone from Shimberg Health Sciences Library.

Collection Development Responsibilities: On January 25, Jim sent an email requesting a possible reassignment of collection development duties in History and Florida Studies. He has had preliminary conversations with Patricia. They will continue discussions during the spring semester. For the immediate future, Jim will continue to handle CD responsibilities in these areas.

Old Business

United Faculty of Florida: Jerry said that a meeting was held at USFSP on Friday, February 4. Membership has increased in the unit. More members mean additional senators.

Faculty Governance Reports: The following reports were submitted—

System Faculty Council: Jerry attended the last meeting by telephone. He will forward the minutes when they are distributed. We are focusing on the need for faculty members on all campuses to remain aware of events mentioned in the news and activities in the legislature.

Faculty Senate: Kaya said that the FS Sabbatical Committee (Richard Smith, Thomas Smith, and Cynthia Leung) has met. Although the FS cannot conduct votes by email, we are permitted to do so. Tenure and promotion process is moving forward.

Undergraduate Council: No report.

Graduate Council: No report.

Research Council: Deb said that Carol's proposed idea of creating a student library research award was mentioned. She requested their endorsement and they provided it.

General Education: Patricia mentioned that a larger committee is now in place due to presence of Arts and Sciences representatives.

Awards Committee: No report.

Meeting adjourned at 3:05 p.m.

Respectfully Submitted,

Jim Schnur
Council Secretary