

11-4-2014

## Library Faculty Council Meeting : 2014 : 11 : 04 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

Follow this and additional works at: [https://scholarcommons.usf.edu/npml\\_fac\\_gov\\_agendas](https://scholarcommons.usf.edu/npml_fac_gov_agendas)

---

### Scholar Commons Citation

Nelson Poynter Memorial Library. Library Faculty Council., "Library Faculty Council Meeting : 2014 : 11 : 04 : Agenda" (2014). *Library Faculty Governance: Agendas*. 41.  
[https://scholarcommons.usf.edu/npml\\_fac\\_gov\\_agendas/41](https://scholarcommons.usf.edu/npml_fac_gov_agendas/41)

This Other is brought to you for free and open access by the Library Faculty Governance at Scholar Commons. It has been accepted for inclusion in Library Faculty Governance: Agendas by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).

# **Library Faculty Council Meeting Agenda**

Tuesday November 4, 2014, 10:15 – 11:45

Nelson Poynter Memorial Library, Rm 218

## **Librarians Present:**

Regrets:

Guests:

Meeting called to order:

Agenda Revisions or additions:

## **Announcements:**

- 1.
- 2.

## **Committee and Council Reports**

- System Faculty Council - Kaya
- Faculty Senate - Deb
- Graduate Council – Patricia
- General Education – Tony
- Undergraduate Council – Jim
- Research Council – Tina
- Awards Committee – Gary

## **Approval of previous LFC Minutes:**

## **New Business:**

1. Language for the new USFSP Tenure and Promotion Guidelines
- 2.

## **Old Business:**

1. Library Promotion Guidelines Review
2. Library Faculty Promotion committee

**Next Meeting:** Dec 2, 2014 or Jan 6, 2015