

9-6-2016

## Library Faculty Council Meeting : 2016 : 09 : 06 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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## **Library Faculty Council Meeting Agenda**

Tuesday September 6, 2016 10:15 – 11:45

Nelson Poynter Memorial Library, Rm 218

### **Scribe:**

### **Librarians Present:**

Regrets:

Guests:

Meeting called to order:

Agenda Revisions or additions:

### **Announcements:**

- 1.

### **Committee and Council Reports**

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

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

### **New Business:**

1. How the new administrative specialist could support the library faculty
2. Camielle's Librarian Promotion Committee

### **Old Business:**

1. USFSP T & P Guidelines??
2. Librarian Promotion Guidelines Revision Committee4??

### **2016/2017 Meeting Dates**

- Tuesday October 4, 2016
- Tuesday November 1, 2016
- Tuesday December 6, 2016
- Tuesday January 3, 2017
- Tuesday February 7, 2017
- Tuesday March 7, 2017
- Tuesday April 4, 2017
- Tuesday May2, 2017