

2-3-2015

Library Faculty Council Meeting : 2015 : 02 : 03 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Agenda

Tuesday Feb. 3, 2015, 10:15 – 11:45

Nelson Poynter Memorial Library, Special Collections Reading Room

Librarians Present:

Regrets:

Guests:

Meeting called to order:

Agenda Revisions or additions:

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:

Announcements:

- 1.
- 2.

New Business:

1. Annual Review Committee membership
2. USFSP Senate Distance Learning Committee

Old Business:

3. Meeting with Dr. Merchant – what can we do?
 - a. i.e. Formally blocking off research time? Other ideas?

Next Meeting: Tues March 3, 2015