

2-5-2013

## Library Faculty Council Meeting : 2013 : 02 : 05 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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## Library Faculty Council Meeting Minutes

5 February 2013, 3:00 p.m., Room 218, Poynter Library

Librarians Present: Gary Austin, Tina Neville, Patricia Pettijohn, Kaya Van Beynen, Jim Schnur

Regrets: Deborah Henry

Guests: None

Meeting: Called to order at 3:06 p.m. by Patricia

Minutes: Tina moved, and Patricia seconded, approval of the January 7 meeting minutes. *Motion passed.*

## Faculty Governance Reports

**System Faculty Council:** Patricia mentioned the creation of the College of Physical Therapy and Rehabilitative Medicine that was announced at the January 18 meeting, along with ongoing conversations about the process for selecting Distinguished University Professors.

**Faculty Senate:** The last meeting took place on January 11. Topics for discussion included the proposed policy to handle conflicts with scheduled final examinations, room charging policies for occasional on-class meetings of clinical courses, matters related to security, and ongoing revisions to a document that will allow for the annual evaluation of administrators. Interim Chancellor Hogarth mentioned that enrollment remains an issue, with the residence halls at overcapacity and continued use of the Hilton planned during the next academic year. Some concerns were expressed by faculty regarding plans by Barnes and Noble to discontinue providing complimentary copies of books to teaching faculty who were awaiting desk copies directly from the publisher. Julie Jakeway came to the meeting to explain the reason for the bookstore's policy. Susan Allen announced that the Distance Learning Committee would meet soon. Next FS meeting is Friday, February 8.

**Graduate Council:** Did not meet.

**General Education:** The landscape of General Education remains somewhat undefined in light of legislative initiatives. USFSP is in the process of assuring that our Student Learning Outcomes (SLOs) correspond with current expectations.

**Distance Learning:** Gary serves as chair. Meeting is forthcoming. Members include Tom Ainscough, Zafer Unal, and Kevin Wang.

**Undergraduate Council:** Jim mentioned a January 24 meeting during which Undergraduate Council affirmed its support for the drafted changes to the final exam policy. Also, the council approved the addition of two upper-level economics courses that would be beneficial for COB students.

**Research Council:** No report.

**Awards Committee:** No report.

## New Business

**Sustainability Survey:** Brief discussion ensued about our involvement in this survey. Two iterations occurred, and there was uncertainty as to whether results from the first survey were tabulated. Also, a different version of the survey was apparently distributed to library faculty than the teaching faculty.

Announcements

None.

Meeting adjourned at 3:43 p.m.

Next meeting: March 5.

Respectfully Submitted,

Jim Schnur  
Council Secretary