

9-3-2013

## Library Faculty Council Meeting : 2013 : 09 : 03 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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## Library Faculty Council Meeting Minutes

3 September 2013, 2:00 p.m., Room 218, Poynter Library

Librarians Present: Gary Austin, Deborah Henry, Patricia Pettijohn, Kaya Van Beynen, Jim Schnur

Regrets: Tina Neville

Guests: Carol Hixson

Meeting: Called to order at 3:05 p.m. by Patricia

Minutes: Deb moved, and Kaya seconded, approval of the May 7 meeting minutes with slight revisions [as they appear in the USFSP Digital Archive]. *Motion passed.*

## Faculty Governance Reports

**System Faculty Council:** Patricia mentioned that a Tampa-centric Tenure and Promotion Committee was convened and that it totally excludes us from the conversations (such as whether librarians over there may, at some point in the future, be eligible for tenure). There is no additional news regarding tenure track status for faculty. The IT issue remains a concern. A strategic planning process for USF Tampa is also underway.

**Faculty Senate:** Kaya said that at the FS meeting a couple of weeks ago, Steve Lang (COE) began his term as president. Deanna Michael (COE) serves as vice president. In addition to Kaya, other members are James McHale and Ella Schmidt from CAS, and Chris Davis and Wei Guan from COB. The Distance Learning Steering Committee is taking shape, with Carol and Kim representing the library.

**Graduate Council:** No meeting yet.

**General Education:** No meeting yet.

**Distance Learning/Distributive:** No meeting yet.

**Undergraduate Council:** No meeting yet.

**Research Council:** No meeting has taken place, but there is one scheduled on September 11 to discuss the three candidates for the Sponsored Research Associate.

**Awards Committee:** No meeting yet.

## Old Business

**Promotion Information:** The revised promotion guidelines passed on May 7 were transmitted to Dean Hixson and former Regional Vice Chancellor for Academic Affairs Norine Noonan for their review. They have since been approved and are now official.

## New Business

**Open Access Statement:** Carol presented LFC with various examples of statements regarding Open Access. It was her hope that the LFC would present a statement or position regarding Open Access that could be shared. We have taken a lead role on campus, largely through our individual efforts as library faculty and the creation of the USFSP Digital Archive, to promote this principle and a statement of our commitment to Open Access may be helpful in setting a precedent for larger conversations regarding this movement.

Jim **MOVED** that the Library Faculty Council draft a position regarding Open Access and said he is willing to take the lead on this effort. Deb **SECONDED** this motion. Hearing no further

discussion, the ***MOTION WAS APPROVED by vote of the Council. [NOTE: Following this meeting, Tina volunteered to write the draft, which was submitted to LFC members on September 10]***

**Discussion of Invitation to New Chancellor to LFC Meeting:** Brief discussion followed on whether and when to invite Chancellor Wisniewska to meet with us. The consensus is that we should discuss this further and schedule a time not too close to our Library Leadership Team meeting on Tuesday, September 10.

Meeting adjourned at 4:07 p.m.

Next meeting: Tuesday, 1 October, at 10:00 a.m.

Respectfully Submitted,

Jim Schnur  
Council Secretary