

5-2-2017

Library Faculty Council Meeting : 2017 : 03 : 07 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Agenda

Tuesday March 7, 2016, 2:00-3:30

Nelson Poynter Memorial Library, Rm 218

Scribe: Tony

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

Dean's Report

- Alumni College
- Librarians going for promotion in 2017/18?

Approval of previous LFC Minutes:

New Business:

1. Annual Reviews
 - a. Schedule: (usfsp.edu/academic-affairs/files/2014/09/2016-ANNUAL-REPORT-SCHEDULE.pdf)
 - **March 10**, Annual Reports to be completed in FAIR: Library Committee review can begin
 - **April 14**, Department or College Committee evaluation to be completed in FAIR
Department Chair or Dean Review can begin
 - **May 19**, Department Chair or Dean Evaluations completed in FAIR
 - b. Evidence for Scholarship?
 - c. Committee membership?

Old Business:

1.

2016/2017 Meeting Dates

- Tuesday April 4, 2016
- Tuesday May2, 2016