

3-8-2016

Library Faculty Council Meeting : 2016 : 03 : 08 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting

Tuesday March 8, 2016

Nelson Poynter Memorial Library, RM 218

Attendance

Present: Kaya van Beynen, Tina Neville, Tony Stamatoplos, James Schnur, Gary Austin (scribe)

Regrets: Camielle Swenson, Patricia Pettijohn,

Guests: None

Agenda Revisions or Additions: None

CALLED TO ORDER: 10:15

ANNOUNCEMENTS

1. Catherine Cardwell has accepted position of Dean of Library. Scheduled to start 1 July.
2. Tony announced article co-written with Tina and Deb has been published and has official citation.
3. Kaya's announced her promotion approved by Vice Chancellor.

COMMITTEE AND COUNCIL REPORTS

1. System Faculty Council (Kaya)

- USF has been holding "Bullish" Retreats to help similar departments at various campus to meet together. Possible there will be one for the libraries in the future.
- Steve Prevaux is the new USF System ombudsman. Provides information, neutral mediation of concerns. Will work with the USFSP ombudsman.
- The inflexibility of student fees was discussed with President Genshaft and Executive Vice President Wilcox.
- Governor Scott has informal performance indicator he is watching – how many students get jobs or go on to graduate school within a year after graduation.
- FAIR is going away, and the university is considering options. A new system may take 4-5 years, with the possibility of a stopgap system in the meantime. New system has not been chosen
- Dean of Tampa College of Education discussed restructuring process.

2. Faculty Senate (Patricia) – No Report

3. Graduate Council (Patricia) – No Report

4. General Education (Tony)

- Committee discussed the role of distance education in exit courses.

5. Undergraduate Council (Camielle) – No report

6. Research Council (Tina)

- Winners of the Internal Research Awards selected.

7. Awards Committee (Gary)

- Recommendations for winners of teaching and service awards made and submitted to Vice Chancellor

8. Distance Learning

- Attempts to set up meeting, but key members have been unable to attend.

9. Bold Goals Internships

Committee held discussion about types in internships in various programs. Some members of the committee will be taking learning journeys to other campuses to investigate how they handle internships.

NEW BUSINESS

1. Peer Review Committee for Librarian Professional Development Leave

Jim discussed the process for applying for leave and asked for appointment of committee to review and rate his proposal before it goes to the Dean. A committee was formed consisting of Kaya, Tina, and Tony.

OLD BUSINESS

1. Annual Peer Review

Reviews were due Monday. Librarians should send a PDF copy to Jim as head of the review committee.

2 Librarian Promotion Guidelines

On hold until faculty Senate approves campus guidelines

NEXT MEETING: 5 April 2016, 10:15am. Tony is Scribe

ADJOURNED: 10:53AM