
Library Faculty Governance: Minutes

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5-3-2016

Library Faculty Council Meeting : 2016 : 05 : 03 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

3 May 2016, 10:15 a.m., Room 218, Poynter Library

Librarians Present: Gary Austin, Camielle Crampsie, Tina Neville, Patricia Pettijohn, Tony Stamatoplos, Kaya van Beynen, Jim Schnur

Regrets: None

Guests: Deborah Henry

Meeting: Called to order at 10:16 a.m. by Kaya

Minutes: April 2016 minutes approved

Faculty Governance Reports

System Faculty Council: The April meeting took place at USFSM. Continued discussion about planned reorganization of ESP&G program took place, with a belief that sufficient consultation had occurred. Members wanted to be kept in the loop if new issues develop. Patricia (“Tricia”) Hunsader is the incoming president of SFC. USFSM leadership described the academic restructuring at that campus. During the transition of programs into different colleges, they appointed as faculty member to serve as a “morale officer” to listen to concerns. James Garey, professor and chair of the USF Tampa Biology Department, will serve as incoming SFC Vice President.

Faculty Senate: Met in executive session to discuss ESP&G restructuring.

Graduate Council: Approved a College of Education proposal to offer certificate programs in areas such as multicultural literacy that would appeal to educators in south county schools.

General Education: No additional meetings planned.

Undergraduate Council: The scientific writing course has been removed from Biology majors, with plans instead to have writing integrated into already existing courses. The registrar also distributed a draft template of the course approval process based upon conversations with colleagues at USF Tampa. This is a work in progress.

Research Council: No report.

Awards Committee: No report.

Distance Learning: A survey has been created to gauge perceptions on Distance Learning. It asks larger, more philosophical questions rather than soliciting input about existing services that support DL.

Bold Goals Internships Committee: A proposal for internship opportunities was drafted and submitted.

Old Business

None.

New Business

USFSP T&P Guidelines - Vote: This matter was deferred since review is still underway on the draft document. We should review the draft in its current form and pass along any concerns to LFC.

Librarian Promotion Guidelines Revision Committee: Should defer into new academic year since institutional T&P Guidelines are not finalized.

2016-2017 Committee and Council Membership Assignments:

Chair, Library Faculty Council: Kaya will remain the chair

System Faculty Council: Deb will return for one year

Faculty Senate: Patricia will remain on this body

Research Council: Tina will remain on this body

Awards Committee: Jim will replace Gary.

Service appointments on other committees/councils (Graduate, Undergraduate, General Education, and Distance Learning) remain the same since this is the end of the first year of a two-year term.

Announcements

Position Reclassification: Zeynep's position has been changed from Executive Administrative Specialist to Fiscal and Business Analyst to reflect her assigned duties.

Poster Session Approved: Tina and Deb will offer a poster session at the ALA meeting in Orlando this summer.

Housing Survey: The next residence hall at USFSP will most likely open in 2019 and may offer different options than the current facilities. Expansion of current residential facilities would occur at a later date.

Meeting adjourned at 11:30 a.m.

Next meeting: In August, date to be determined.

Respectfully Submitted,

Jim Schnur
Scribe