

2-3-2015

# Library Faculty Council Meeting : 2015 : 02 : 03 : Agenda

Nelson Poynter Memorial Library. Library Faculty Council.

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# **Library Faculty Council Meeting Agenda**

Tuesday Feb. 3, 2015, 10:15 – 11:45

Nelson Poynter Memorial Library, Special Collections Reading Room

## **Librarians Present:**

Regrets:

Guests:

Meeting called to order:

Agenda Revisions or additions:

## **Committee and Council Reports**

- System Faculty Council - Kaya
- Faculty Senate - Deb
- Graduate Council – Patricia
- General Education – Tony
- Undergraduate Council – Jim
- Research Council – Tina
- Awards Committee – Gary

## **Approval of previous LFC Minutes:**

## **Announcements:**

- 1.
- 2.

## **New Business:**

1. Annual Review Committee membership
2. USFSP Senate Distance Learning Committee

## **Old Business:**

3. Meeting with Dr. Merchant – what can we do?
  - a. i.e. Formally blocking off research time? Other ideas?

**Next Meeting:** Tues March 3, 2015