

8-22-2018

# Library Faculty Council Meeting : 2018 : 08 : 22 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes  
August 22, 2018,  
Nelson Poynter Memorial Library, Rm 218, 11:00 a.m. - 12:00 p.m.

Scribe: Tina Neville

Guests: Dean Cardwell, Kaya van Beynen

Present: Tina Neville (Chair), Gary Austin, Theresa Burress, Camielle Crampsie, Patricia Pettijohn, David Shedden

Dean's report

- Much of the consolidation work is still in the information gathering stage
- The meeting with the Tampa library staff is still set for December 7.
- The September LLT meeting time will be changed to allow us to attend the consolidation update
- Library Strategic Planning Committee will be meeting soon to review the notes from the retreat and plan the next steps
- A new library development liaison will be starting soon
- November 9, Weekly Challenger event

Committee and Council Reports

- Faculty Senate – Patricia -- meets later in the day (August 22)
- System Faculty Council – Patricia
  - Most of the August meeting was spent on T&P guidelines in preparation for consolidation
  - Faculty will have to be “excellent” in teaching and research but the emphasis will be on research
  - Listened to a presentation on the USF tech feel guidelines
  - Discussed membership on consolidation task forces
  - Discussion on campus locations--courses may be taught on any campus even if the program's “home” is on another campus
  - UFF will be sending representatives to meet with the regional deans
- Graduate Council – Gary
  - Met via email and approved the secondary STEM degree and some catalog changes
- General Education – Camielle -- no meeting
- Undergraduate Council – Theresa -- no meeting
- Research Council – Tina -- calling a meeting for early September
- Awards Committee – David -- no meeting

Announcements:

1. Search committee updates: The Student Success Librarian position is open. The committee will have their first meeting in early September

Approve Minutes of last meeting--deferred to next meeting.

New Business:

1. Scribes -- today and for the rest of the year  
Tina will distribute a signup sheet via Google docs
2. Covering Kaya's Research Council this year  
Tina volunteered to take this since it will only be for one year until Kaya takes over.  
Patricia moved to have Tina be the Research Council rep this year, Camielle seconded.  
No additional discussion. Motion approved.
3. Predatory journal -- system ad hoc committee  
No one has the time to take this on. A Tampa librarian is leading the committee so the library viewpoint will be represented. Tina will notify Deanna Michael that we don't have a volunteer.

Old Business: none

Next Meeting: Oct. 2, 11:00 - 12:30 in POY 218