

6-5-2018

Library Faculty Council Meeting : 2018 : 06 : 05 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes

Tuesday June 5, 2018, 8:30-10:00 am

Nelson Poynter Memorial Library, Rm 218

Scribe: Camielle Crampsie

Guest: Dean Cardwell

Absent:

Approved Minutes of last meeting

Committee and Council Reports

- Faculty Senate – TBD - no report
- System Faculty Council – TBD - no report
- Graduate Council – Gary - no report
- General Education – Tina
 - met with the Sarasota Gen Ed Committee via conference call. Shared questions and concerns
- Undergraduate Council – Camielle
 - LDR Internship
- Research Council – Kaya
 - Open Access Funds Proposal draft for Journal articles - Funke and research council to review
- Awards Committee – Tina - no report

Announcements:

Tina - FLA Librarian of the Year

Dean's Report:

Consolidation - working groups on campus - David Brodosi appointed to Finance Committee Working Committee

USFSP Dean's working on distinctive identity document - theme: sustainability through community engagement

NPML - working on our own distinctive identity document

ARL Update: went to President's cabinet with proposal - response was very receptive

New Business:

Welcome David Shedden, new Special Collections Librarian, eff July

Committee Appointments:

Faculty Senate:	Pettijohn 2018/2019
System Senate:	Pettijohn 2018/2019
Undergraduate:	Burress 2018-2021
Graduate:	Austin 2017-2020
Research:	van Beynen 2017-2020
Awards:	Shedden 2018-2021
Gen Ed:	Crampsie 2018-2021

Old Business:

Next Meeting: Aug - TBD