

10-2-2018

Library Faculty Council Meeting : 2018 : 10 : 02 : Minutes

Nelson Poynter Memorial Library. Library Faculty Council.

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Library Faculty Council Meeting Minutes
October 2, 2018,
Nelson Poynter Memorial Library, Rm 218, 11:00 a.m.

Scribe: Camielle Crampsie

Guests: Kaya van Beynen

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

Absent: Dean Cardwell, Theresa Burress

Dean's report

- Continue to look at the system consolidation website to stay informed with updates

Committee and Council Reports

- Faculty Senate – Patricia
 - Discussions about whether there will be a USFSP Faculty Senate - would like to have one for each campus
 - Concerns over faculty representation on consolidation committees
 - CAS creating a document to help define research and teaching loads and how those will even out
 - In an emergency meeting to discuss 3x3 teaching load implications with administration
- System Faculty Council – Patricia
 - Meeting was at Sarasota campus
 - Discussion about 3x3 teaching load implications
 - Discussions about T&P guidelines
 - Sarasota has many people that feel strongly about their role as teaching faculty and have concerns about possible upcoming research requirements
 - Faculty Affairs is creating a statement on governance in respect to consolidation
- Graduate Council – Gary
 - Approved STEM proposal
 - Possible curriculum changes will be due for SACS by February
 - Will not be able to approve many programs at this time with consolidation
- General Education – Camielle
 - The USF system will most likely adopt Tampa's Gen Ed model
 - St. Pete's current model aligns fairly well with this but Sarasota's is different
 - A class similar to the University Success class will be created as a gen ed course which will be taught and developed on all three campuses
 - Not sure if gen ed courses will be offered online yet

- July 202 deadline for consolidation and gen ed should be consolidated before that
- Need USFSP faculty representation for an assessment subcommittee for the new consolidated Gen Ed

- Undergraduate Council – Theresa -- no report
- Research Council – Tina -- no report
- Awards Committee – David -- no report

Announcements:

1. Search committee updates: Interviewing 8 candidates by Skype for the Student Success Librarian position

Approve Minutes

1. June 5, 2018 - Approved
2. August 22, 2018 – Approved

New Business:

1. Consolidation -- preparing for December meeting -- what do we need to know -- what do we want to share?
 - T&P
 - Considering tenure with ARL
 - Research expectations
 - Serving on committees
 - LibGuides
 - Bepress
 - Communication regarding e-resource purchases and cancellations
 - Website

Old Business: none

Next Meeting: November 6, 2018 at 11:00 a.m.