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


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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.