

Library Faculty Assembly Meeting
Thursday, April 16, 2015 @ 10 am in LY-136

In person and via SEFLIN Connect for off-site audio/video

- I. Call to Order (L. Rebar)
- II. Adoption of Agenda (L. Rebar)
- III. Approval of Minutes (L. Rebar – Spring and Fall 2014)
- IV. Announcements –(L. Rebar)
- V. Dean’s Report (R. Pellen)
- VI. Chair’s Report (L. Rebar)
- VII. Reports of Committees
 - A. Dean’s Faculty Advisory (L. Rebar/J. Parandjuk)
 - B. Bylaws (S. Ress/T. Doras)
 - C. Promotion Committee (A. Ergood)
 - D. Promotion Criteria (L. Mello)
 - E. Academic Freedom and Due Process (J. Strudwick)
 - F. Distance Education Committee, (P. Alderman)
 - G. UFS Library Advisory Committee (R. Pellen for M. Hayashi)
 - H. UGPC (J. Parandjuk)
 - I. UUPC (A. Ergood)
 - J. University Faculty Senate (T. VanDyke/L. Mello)
 - K. University Research (V. Thur)
 - L. Union Steward (A. Ergood)
 - M. Team for Assurance of Student Learning (TASL) (D. Parrish/K. Padron)
 - N. Task Force on Student Success (D. Parrish)
 - O. Assessment Update (D. Parrish)
- VIII. Old Business
 - A. Task force to review and recommend platform for Faculty Assembly Documentation
 - B. Mentoring program evaluation (D. Parrish update)
- IX. New Business
 - A. Professional Profiles (A. DeLuca)
 - B. Mentoring program document proposed changes (J. Parandjuk)
 - C. Professional Development Ad Hoc Committee – Description and call for committee (L. Rebar)
 - D. Librarian Emeritus (K. Frankel)
- X. Adjournment