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