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Faculty Governance at the University of Florida Libraries

Agenda - August 18, 2008; 10:00am
Library East, Room 1A

Call to Order

Approval of Agenda

Approval of Minutes of Previous Meetings

- May 12, 2008 LFA Meeting
- June 16, 2008 LFA Meeting
- July 21, 2008 LFA Planning Meeting

Members Comments

An opportunity for those not scheduled on the agenda to address the Assembly.

Chair's Report

- Meeting schedule for 2008-09
- Issues to be considered during 2008-09

Administration Updates

- Law
- Health
- Smathers/Merit pay distribution

Senate / Senate-UF Committees Update

Committee Reports

- Nominating Committee
- Ombudsman Committee
- Strategic Planning Committee
- Appointment, Promotion and Tenure Committee
- Libraries Budget Committee (NEW for this year)
- NEW Special / Joint Committees
 - Joint Committee on Tenure Homes
 - Joint Committee on Market Equity Analysis
 - Non-Tenure Faculty Promotion Criteria Committee

LFA Officer Reports

- Chair-Elect
- Past Chair
- Secretary

Old Business

New Business

Adjournment