

Library Faculty Assembly

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Faculty Governance at the University of Florida Libraries

Agenda - December 15, 2008; 10:00am
Library East, Room 1A

Call to Order

Approval of Agenda

Approval of Minutes of Previous Meetings
November 17, 2008 LFA Meeting

Members Comments

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

Chair's Report

- Committees Discharged
 - Ombudsman Committee
 - Joint Committee on Tenure Homes
 - Non-Tenure Faculty Promotion Criteria Special Committee
- January meeting changed to January 12.

Administration Updates

- Law
- Health
- Smathers

Senate / Senate-UF Committees Update

- Guiding Principles for Future Budget Cuts:
<http://www.senate.ufl.edu/BudgetPrinciplesandComment.html>
- IT faculty input proposal: <http://www.it.ufl.edu/ufitactionplan/>

Committee Reports

- Assembly Standing Committees
- Special/Joint Committees

LFA Officer Reports

- Chair-Elect
- Past Chair
- Secretary

Old Business

New Business

Adjournment