

## Library Faculty Assembly

### *Minute*

March 18, 2013

#### Attendance:

Smathers – 22

HSCL – 6

Law – 0

Borland – 0

Call to Order: 10:05 AM

Minutes from 2/18/13 – Approved with no corrections

#### Assembly Chair Report

- Reviewed report on last Library Council meeting
  - o New charge to evaluation level task force (see LibGuide for language of new charge); they will report their findings to LFA at May 2013 meeting. Any proposal will have to be approved by majority vote of faculty as per CBA
  - o UFIT – Adobe Connect to replace Elluminate (Blackboard Collaborate) as web conferencing software; positive feedback from assembly members on using Adobe Connect
- RCM Budget Report by Dean – will be made to LFA at April meeting
- Reviewed report from library senators on last Faculty Senate meeting
  - o Encourage library faculty and staff to review proposed regulations, particularly ones affecting parking and TEAMS termination notices

Faculty Senate Elections – Past Chair reviewed current list of nominations (posted on LFA LibGuide) for spring election. Currently no nominations for Chair-Elect.

Adjourned – 10:40 AM