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Faculty Governance at the University of Florida Libraries

Agenda - August 16, 2010, 10:00am
Library East Room 1A

Call to Order

Approval of Agenda & Minutes

Chair's Report

- Welcome/introductions
 - LFA Officers for 2010-'11: Dan Reboussin, Chair; Naomi Young, Chair Elect; Kathryn Summey, Secretary; Vernon Kisling, acting Past Chair;
 - Current UF Library Faculty Senators: Nancy Poehlmann, Smathers/Technical Services; Amy Buhler, Smathers/Branches; Margeaux Johnson Smathers/Branches; and Edward Hart, Legal Information Center (replacing George Hack, HSCL)
- Review of LFA structure (Committees)
 - Career Development: Rich Bennett, Cecilia Botero, Michelle Foss Leonard, Jimmie Lundgren, Jan Swanbeck, Brian Keith (Ex Officio), and Bonnie Smith (Ex Officio)
 - Libraries Budget Committee: Joe Aufmuth, Steve Carrico, and Tara Cataldo
 - Nominating Committee: Vernon Kisling, Hikaru Nakano (Smathers Tech Serv.), Marilyn Ochoa (Smathers Branches/Cllctns), Chelsea Dinsmore (Smathers Branches/ Cllctns), Ellie Bushousen (HSCL), Jessica de Perio Wittman (LIC)

Administration Updates

Law

Health

Smathers

Senate Updates

Committee Reports

Assembly Officers Reports

Old Business

New Business

Announcements

Adjournment