

**Library Faculty Council
February 3, 2009 2 PM**

AGENDA

Minutes

Approval of January 2009 minutes

Announcements

Old Business

Dean of Library Search – status
Library Faculty Promotion Guidelines – status
Annual Review committee (for year 2008)

New Business

Revision of Annual Review guidelines
Kathy's retirement
Tracking library & campus computer usage at Reference?

Reports

Faculty Senate - Patricia
General Education Committee - Tina
Graduate Council - Jim
Undergraduate Council - Kaya
Research Council – Deb

Other

News from ALA mid-winter - Marcy