

Faculty Advisory Council meeting
Minutes, March 27, 2012

Present: Nancy Courtney, Jose Diaz, Magda El-Sherbini, Dracine Hodges, Melanie Schlosser, Rocki Strader, Karla Strieb, Kathy Webb. Guests: Anne Fields, Maureen Donovan.

1. Anne and Maureen reported on a new definition of teaching as passed by the University Senate. FAC recommended that AP&T should revise the documentation of the Libraries' definition and criteria for teaching (librarianship).
2. FAC will propose a new task force for implementing the new Open Access resolution. The group should have representation from SRI, Copyright Help Center, AP&T, and Executive Committee. The task force will assemble and document recommended procedures and guidelines.
3. FAC drafted a charge for an Information Studies Curriculum working group and agreed to issue a call for volunteers. FAC will recommend people from the call to Carol for her decision. Karen Diaz will be the convener of the working group.
4. The Faculty Secretary (Rocki) created new webpages in the CMS for the Faculty Hearing Committee and Faculty Review Board. The rosters for both groups were updated and posted in preparation for upcoming faculty elections.
5. Kathy announced that there were some minor POA revisions to take care of, especially where the language may still reflect quarters instead of semesters. Carol has asked that all revisions be taken care of by the appropriate bodies that are affected by them and then submit the revisions all at the same time to OAA.