



Gisele Schierhorst/Lib
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To John Andrus/Lib@SUNYSB, Dana Antonucci/Lib@SUNYSB,
Dennis Andersen/Lib@SUNYSB, Nathan
Baum/Lib@SUNYSB, David Bolotine/Lib@SUNYSB,
cc
bcc
Subject Library Faculty Meeting 2/21/06

Greetings,

A Library Faculty meeting will be held in the **Javits Room on Tuesday, February 21, 2006 at 10 AM**. Maryanne has reserved the room and arranged for coffee service. All HSC library faculty are cordially invited to attend. Agenda items will include the following:

Approval of minutes taken on 10/25/05 and 11/2/05 (see library shared file)

Standing Committee Reports (Executive, A&P, Library Services)

Optional oral University Senate Committee Reports--including Library PTC Chair Report and status of Library Personnel Policy Procedure revisions (discussion)

HSC Library Report

Library Director's Report (Chris)

Junior Faculty Sabbaticals--proposal (Jason Torre) (please see memo with this title in the Library Faculty shared file)

Results of vote concerning revisions made to the Library's bylaws (Nathan Baum)

Elections issue (i.e. difficulty in acquiring nominees)

Additional agenda items are welcome at this time. Please send your Fall 2005 University Senate Committee reports to Nathan Baum.

Thank you and see you then.

--G. Schierhorst, Chair, Library Faculty Executive Committee