

USF Libraries Faculty –Meeting –2020 Summer (August 6, 3pm EDT) –  
Agenda

1.3:00 pm Call to Order, Determination of Quorum, Welcome and  
Introductions

2.3:05 pm Governance and Elections Committee (chairEmily Mann)

a.Reminder to vote for Member-at-Large

b.Charge, Composition, Term of Office, and Eligibilityto be written

3.3:10 pm USF Libraries Budget (Dean Chavez)

4.3:15 pm Promotion Timeline (Campus Dean Cardwell)

5.3:30 pm Professional Development Committee –a proposal for discussion

Note: Any remaining time will be made available for announcements and other  
items from the floor.