TO: LIBRARY FACULTY
FROM: D. HURST, RECORDER
SUBJECT: FACULTY MEETING OF OCTOBER 2, 1980

ADMINISTRATIVE MATTERS--LEO CABELL PRESIDING

1. MILDRED NILON ANNOUNCED THAT THE TERM PAPER CLINIC WAS UNDER WAY

FACULTY MATTERS--JOAN MC CONKEY PRESIDING

1. THE MINUTES OF THE SEPTEMBER 4, 1980 WERE APPROVED.

2. THE NOMINATIONS COMMITTEE REPORTED THAT TRACY MILLER IS THE NEW CHAIRPERSON OF THE NOMINATIONS AND SELECTIONS COMMITTEE. TRACY MILLER HAS ALSO BEEN APPOINTED AS A TEMPORARY REPLACEMENT ON THE TRAVEL COMMITTEE. MILDRED NILON IS THE CHAIR OF THE SCIENCE SEARCH COMMITTEE.

3. AFTER AN EXTENDED POLICY DISCUSSION ON THE DISTRIBUTION OF FUNDS FOR TRAVEL, THE MATTER WAS REFERRED TO THE TRAVEL COMMITTEE TO PROVIDE A PROPOSED SET OF WRITTEN CRITERIA FOR THE DISTRIBUTION OF TRAVEL FUNDS FOR GENERAL FACULTY CONSIDERATION.

4. THE AMENDMENT TO THE "FACULTY HANDBOOK" AS PROPOSED BY THE FACULTY PERSONEL COMMITTEE CONCERNING THE CHANGE IN DATES IN THE ELECTION OF STANDING COMMITTEES FROM SEPT. TO MAY WAS UNANIMOUSLY APPROVED.