ADMINISTRATIVE MATTERS—Leo Cabell presiding

1. The number of line items within the university budget has been reduced from 30 to 40 line items to 7 items.

2. Information is being extracted from the various campus program reviews and is being forwarded to the Collection Analysis Project Study Team. Any information concerning the evaluation of library resources with respect to a given discipline will be used by the Study Team in making recommendations.

3. It was decided that the library would be open from 7-5 on July 3, 1981, and closed July 4, 1981.

FACULTY MATTERS—Joan McConkey

1. Correction to the Minutes for April 2, 1981

The correction to the correction of the minutes for the faculty meeting of March 5, 1981 reading:

FORMER: Several new Information Services policies were discussed, approved by vote, and adopted by the library faculty.

MODIFIED TO READ: The following new Information Services policies were discussed, approved by vote, and adopted: Ethics of Service Guidelines; Freedom to Read; and Freedom to View

2. The Faculty Personnel Committee is in the process of finishing its review and should end the process in June.

3. It was moved, seconded, and approved that the Budget Committee remain "inactive" and that no new members be elected to the committee.

4. The Nominations Committee reported that the roster for the upcoming elections was almost complete. There still is a vacancy for a candidate for Faculty Moderator.

5. The Search Committee reported that the search process for a new faculty member needs to be revamped. There have been many problems in terms of ads and publication deadlines.
6. The Travel Committee reported that there was $303.00 remaining in the travel budget.

7. Unfinished business—there is still little progress to report via the contracts for photocopiers in the library.

8. New business—proposed changes to the Faculty Handbook

A. There was extended discussion on the proposed changes concerning the "yellow" evaluation forms. It was moved, seconded, and approved that the question of approved changes be tabled until the next meeting.

B. It was moved, seconded, and approved to discuss Section 5953, but delay final approval vote until the next faculty meeting.

C. Tenure Committee proposal to make changes in Sect. 0213

1) It was moved, seconded, and approved to give the Executive Board of the Tenure Committee power to grant tenure credits for new faculty members.

2) It was moved, seconded, and approved to allow the Tenure Committee the power to elect members to its own Executive Board.

3) It was moved, seconded, and approved to add the duties of the above (#2) to the Executive Board of the Tenure Committee.

9. Under the Emergency Act in the Faculty Handbook, the Faculty Personnel Committee is to mail a ballot concerning the question of the effective date that new officers should begin office. (from June 1 to July 1)