TO: LIBRARY FACULTY
FROM: P. HURST, RECORDER
SUBJECT: MINUTES OF THE JUNE 4, 1981 FACULTY MEETING

(27 FACULTY PRESENT)

ADMINISTRATIVE MATTERS

1. No report.

FACULTY MATTERS—Joan McConkey presiding

1. Correction to the Minutes of June 4th. The word "policies" has been inserted in Number 1 under faculty matters to read as follows:

"The following new Information Services policy...."

2. The Faculty Personnel Committee reported that the mail vote for changing the effective date of taking office from May to July was approved. It was also reported that the one hour class sessions taught by library faculty should be recorded on Page 4 of the "yellow" evaluation forms.

3. The Library Advisory Board urged all library faculty with concerns to report them to this committee.

4. The Nominations Committee reported that this slate of candidates will be distributed to the library faculty.

5. The search committee reports on progress in the search for candidates for the following positions: Modern Language Bibliographer, Art and Architecture, and Research and Planning Librarian.

6. The Travel Committee reported that approximately $100.00 was left.

7. It was moved that Page 4, Section 11 of the evaluation form be modified to read:

"Include single class sessions: *instructor's name"

It was seconded and approved. (One opposed, one abstention)

8. It was moved and seconded and approved to accept all of the proposed changes to the faculty handbook.

9. It was moved and seconded and approved (one abstention) that the Faculty Personnel Committee study the evaluation process and make a report to the library faculty concerning their findings.