ANNOUNCED MINUTES

Administrative Matters: Chair, Clyde Walton, Director of Libraries.

Announcements were made. Of significance was the following statement made by Mr. Walton regarding faculty participation in the annual evaluation process.

"...I think we believe it is absolutely essential that everybody participates and participates fully. And our position is simply going to be that if anyone does not participate, they will not be eligible for promotion, tenure, or salary increase for the year that they do not participate."

Items of Business: Faculty Moderator, Ben LoBue.

Each faculty committee reported. Of major significance was the discussion related to the preliminary report of the Special Committee to Study FPC Evaluation Practices. During the discussion, the following motions were brought up for a faculty vote. The vote follows the statement of each motion.

1. The Special Committee to Study FPC Evaluation Practices should continue its work after the current FPC finishes this year's work with faculty evaluation.
   : motion passed unanimously

2. Tenured and untenured faculty should not be evaluated separately nor should they be evaluated by different criteria.
   : motion passed 22 in favor, 1 opposed

3. The Special Committee was asked to develop guidelines instructing the FPC how to evaluate its segment of the Library Faculty Evaluation.
   : motion passed unanimously

4. Research in Process should not be given credit in the library faculty evaluation process.
   : motion passed 14 in favor, 4 opposed

Due to the time restrictions which the Special Committee is working with, the chair of the FPC stated that as a committee, the FPC would try to not vary from past years in its methods of dealing with evaluations.

The Recorder apologizes for the brevity of these minutes. Due to a recording error on my part, only the above listed information could be reported with certainty.