TO: LIBRARY FACULTY
FROM: Skip Hamilton, Recorder
SUBJECT: Library Faculty Meeting, February 3, 1983
LIBRARY FACULTY PRESENT: 24

Administrative Matters: Neither the Director nor the Associate Director was present.

Items of Business: Faculty Moderator: Rhonda Carlson.

1. The minutes for the meetings of November 4, 1982 and December 2, 1982 were approved as submitted.

2. Committee Reports:
   a. Faculty Personnel Committee: The FPC presented a motion asking the Ad Hoc Committee to continue to address the issues of faculty status and tenure, as well as working with the FPC on faculty procedures, policies, and revisions to the Library Faculty Handbook. The motion was amended with the provision that the combined groups would present a preliminary report of their work to the combined faculty no later than October 1, 1983. The motion passed with a vote of 22 in favor and 2 opposed. The FPC also requested that the more than 1/3 of the library faculty who had not turned in their evaluations do so. They indicated that this year's evaluations will be based on the previous Library Faculty Guidelines.
   b. Library Advisory Board: The board will not be meeting until March. If there are any concerns, the faculty is requested to bring these to the board's attention.
   c. Nominations: Mary Wilder's resignation left two vacancies on library faculty committees. The vacancy on the Travel Committee will be filled by Al Wynne, the alternative candidate during the last election. The vacancy on the Nominations Committee presented a difficulty because the alternative candidate is a member of the Law Library's Faculty and that Library will no longer be associated with the University Libraries after the 1982/83 fiscal year. After discussion, it was decided that the committee should appoint a new member.
   d. Sabbatical Committee: Lois Calvert has received approval from the Library Administration for her 1983/84 sabbatical.
   e. Search Committees
      1) Assistant Business Librarian: There was only one applicant in the internal search. The regular procedures for finalizing the process are now going forward.
      2) Data Processing Librarian: The committee is in the process of calling the applicants' references.
      3) Special Collections Librarians: Three candidates are coming to the Library for interviews during the next two weeks.
   f. Travel Committee: The committee has received an enthusiastic response from its request for applications. To date it has awarded $5113.88, leaving approximately $650.00.

3. Unfinished Business: The four new three, librarians who were denied tenure are waiting for a written response from President Weber.

4. New Business: A question was raised concerning criteria used to decide whether items listed in categories 2 and 3 of the Library Faculty Evaluation were research or work related. The discussion moved from the general question to focus on the evaluation of the CAP Project. A motion was made that the FPC be instructed to consider CAP activities part of Categories 2 and 3 for evaluation purposes. The motion carried.