Library Faculty

DATE: October 21, 1983

FROM: Skip Hamilton, Recorder

SUBJECT: Abbreviated Minutes of the Special Library Faculty Meeting, October 20, 1983

LIBRARY FACULTY PRESENT: 24

Faculty Business: Moderator: Ben Lohue, substituting.

The moderator called the meeting to order. A quorum was present, as the moderator called for the consideration of the report of the Task Force on Promotion and Tenure as submitted to the Faculty Personnel Committee. The report consisted specifically of draft "Library Faculty Handbook" revisions and additions. The adoption of this Task Force's Report was considered the Main Motion.

Amendments to the Main Motion which passed were:

1. To the second paragraph under "Promotion in Academic Rank----0190-200" add the following sentence after the word "...prevail." The library faculty members who were appointed on tenure track and have chosen to go on non-tenure track, have six years from the day of going non-tenure track to achieve promotion.

2. Under 0193 Senior Instructor: Adopt Alternative 1, after striking from bullet two of that alternative the words, "the candidate should score, at a minimum, above the Libraries faculty average in the position performance section of the evaluation instrument," and after striking from bullet three of that alternative the word, "Active."

The chair of the F.P.C. indicated to the faculty that they would inform Director Walton that the Library Faculty were working on these items and if something needed to be communicated to Vice-Chancellor Lipton, that information plus the CPPS document would be most appropriate. The chair of the F.P.C. also indicated that the next meeting, which will begin with consideration of section 0195 of the draft "Promotion " section of the Task Force on Promotion and Tenure's Report, will be on October 27, 1983 at 8:30 a.m. in the German Room. The moderator closed with some specific instructions, which are attached to these minutes.

*If any faculty member wishes a fuller account of these meetings, the tape recording of the meetings will be available for use in the Western History/Archives department.
Please read and study the remaining parts of the documents to be voted on next week. If there is anything you want to see changed, added, or deleted write a motion to amend before the meeting. This is a complicated document with ramifications that will be with us for a long time and it is not fair to the group to ask them to consider extemporaneous changes. If at all possible submit the amendments to Carol Krisman prior to the meeting. The document submitted by the Tenure Task Force for our consideration and adoption is the Main Motion. Changes to the motion must be made by amendments. The forms to follow for this process are:

1. to insert, or to add
   a. To insert words, or if they are placed at the end of the sentence or passage being amended, to add words.
   b. To insert a paragraph, or, if it is placed at the end, to add a paragraph.

2. to strike out
   a. to strike out words
   b. to strike out a paragraph

3. an indivisible combination of 1 and 2 having the following forms
   a. to strike out and insert (which applies to words)
   b. to substitute; that is, in effect, to strike out a paragraph, and insert another.

Work together or by yourself, but please consider your colleagues, and come prepared.

IF YOU CARE ENOUGH PREPARE AHEAD