TO: LIBRARY FACULTY
FROM: Skip Hamilton, Recorder
SUBJECT: Abbreviated Minutes of the Special Library Faculty Meeting, October 27, 1983
LIBRARY FACULTY PRESENT: 30

Faculty Business: Moderator: Ben LeRue, substituting.

Upon recommendation of the Faculty Personnel Committee, and with a quorum present, the library faculty considered as the 'main motion for the meeting,' the adoption of the "Post Tenure Review" section (0207) of the Promotion and Tenure Task Force's Report.

Amendments to the main motion of the meeting which passed are as follows.

1. Under the section titled "Purpose!"
   a. strike the word "primarily" from sentence two;
   b. strike the remainder of sentence two after the word development.

2. Under the section titled "Procedure!"
   a. strike item one;
   b. strike all the words following "period" in item five;
   c. renumber the items in the section.

3. Under the section titled "Result," the words "orally and" were inserted after the word "presented" in sentence one.

4. Under the section titled "Plan," paragraph 1:
   a. substitute in the first sentence the words "a proposal for development" for the words "a proposed plan for developing performance;"
   b. replace sentence two with the following, "The faculty member shall negotiate the plan with the tenure committee as it is developed and shall have the opportunity to respond in writing to it."

The 'main motion of the day' or the "Post Tenure Review" section of the Promotion and Tenure Task Force's Report was approved as amended by the Library Faculty with a vote of 26 in favor and 1 opposed.