Administrative Matters:
The administration had nothing to report to the faculty.

LIBRARY BUSINESS: Faculty Moderator: Ben LoBue substituting.

1. Committee Reports:

A. Nominations: This committee did not have a report.

B. Sabbaticals: Karl Krogner reported for the committee. He indicated that the committee has met four times and that he has been elected chair. Notices had been sent by the committee to six faculty who are eligible for sabbatical during 1984/1985. Four of the six had responded. Two of the four have submitted sabbatical research proposals, which proposals have been reviewed and approved by the committee. The other two of the four respondents indicated that they did not intend to apply for a sabbatical at this time. Mr. Krogner requested that the two who did not respond, please do so in writing.

The committee met with Carol Kriemann, chair of the FPC, concerning administrative leave for non-tenured faculty and the committee's role relative to this procedure. Ms. Kriemann indicated her feelings that the sabbatical committee should explore this issue. The committee had then met with Director Walton and he reaffirmed his intention to give, "...administrative leave to non-tenured faculty who would normally be eligible for sabbatical leave if they were tenured." Director Walton's desire, however, was to keep the policy unwritten and in-house. The committee established some initial definitions, and concerns relating to possible procedural matters, however, since they lacked authority to finalize these matters, they brought the following motion to the faculty.

MOVE: The Library Faculty Sabbatical Committee be authorized to act as the reviewing and recommending agency for the library faculty in the matter of extended administrative leave for non-tenure track library faculty.

A discussion followed which concerned not only the motion, but also whether or not the policy should be officially acknowledged in official library documents. It was decided to vote on the original motion offered by the sabbatical committee. The motion passed.

A second motion was then brought before the faculty.

MOVE: With the previous motion, the library faculty has recognized that "extended administrative leave with pay for non-tenure track library faculty" is a library faculty privilege and should be so recognized in the "Library Faculty Handbook."

Following discussion, the amended motion passed. The amendment was the faculty stipulation that "extended administrative leave with pay for non-tenure track library faculty" be the official designation of the privilege defined by Director Walton in his conversations with the committee and other library faculty.
C. Library Advisory Board: Deborah Fisk reported. She indicated that the board had met in October and that one of the outcomes of the meeting was a request to update the smoking survey. The LAB will be meeting in November, so a request was made for any questions the Library Faculty might have.

D. Travel Committee: Nancy Carter reported for the committee. She indicated that the committee would have a more specific report next month. Generally, however, most of the money allocated for the semester had been awarded and that the committee was looking at a new travel request form and a more liberal definition of the term 'conference'.

E. Tenure Committee: Allen Wynne reported. He announced that elections had been held and that he was the new chairman of the committee and that Ben LeBue was the secretary. In addition, Carol Kleme and Elmer Poenack were the new members of the board. The committee anticipates a very busy year.

2. New Business: Jack Brennan announced that the BPA Budget committee was looking at the potential cash shortfalls which may be encountered by the university in the future. He discussed some of the causes and methods they are looking at to meet these problems.

3. The meeting was turned over to the PPC to conduct their continuing hearings on the task force reports. The need for additional meetings was discussed and it was decided that the next two Thursdays, November 10 and 17, would be appropriate for such meetings. Before any additional business could be brought before the faculty a move to adjourn was voiced and seconded. The motion passed and the meeting was adjourned.