Administrative Business:

The Library Administration did not have any items to transmit to the Library Faculty.

Library Business: Faculty Moderator: Jean Messimer.

1. Committee Reports:
   a. Faculty Personnel Committee: Carol Krismann announced that yellow sheets were being distributed. The FPC requested that everyone please stick to the schedule as outlined. The FPC will be following past criteria in their consideration of categories 2 and 3 this year.
   b. Nominations Committee: This committee did not have a report.
   c. Travel Committee: Nancy Carter indicated the committee has spent approximately $3000 and has about $3072.45 remaining for spring. Most of these funds have been promised, but they still need a few requests. The committee has revised the request form and advised the faculty to look at it. In response to a question as to whether the committee would consider requests for travel funds to ACRL, Ms. Carter indicated interested individuals should apply and they will be considered on an application by application basis.
   d. Sabbatical Committee: This committee did not have a report.
   e. Tenure Committee: This committee did not have a report.
   f. Library Advisory Board: Deborah Fink announced that beginning with the next Library Administrative News Reports, the L.A.B. reports will be found in that newsletter. There is also a request that at the next director/faculty-staff question-answer period that questions be submitted to the L.A.B. before so that the director might have time to prepare appropriate answers. Questions will still be taken from the floor. Finally, the Library Advisory Board will be meeting on December 14, 1983.

2. Professional Opportunities: Deborah Fink announced that a state chapter of ACRL had been formed. She will be the chair for the coming year with Carol Joy serving as vice-chair/chair-elect and Carol Krismann serving as secretary.
treasurer. The chapter is just getting started and they welcome the aid of any interested individuals.


The library faculty, under the jurisdiction of the Faculty Personnel Committee, continued with the consideration of the reports of the F.P.C. Task Forces. The report considered first was the one submitted by the Appointment and Reappointment Task Force. The adoption of that report was considered the main motion of this portion of the faculty meeting. The report was amended as follows.

a. Section 0155:

paragraph 1. The following wording was inserted after "February 8, 1983:" "Search procedures for library faculty are outlined in the Libraries' Faculty Personnel Committee's Library Faculty Search Handbook.

paragraph 3. Strike this paragraph. (This amendment was approved with the understanding that the F.P.C. would return to the faculty at some future date with a similar paragraph containing more appropriate language concerning the F.P.C.'s role in the search procedure.)

paragraph 4. Insert the following paragraph before this paragraph. "If tenure or credit toward tenure is considered, the Tenure Committee shall review the candidate's qualifications and make advisory recommendations to the Director of Libraries."

b. Section 1619.1

paragraph 1. Strike the words, "Library Faculty Search Committee Handbook" and insert in their place "Library Faculty Search Handbook."

final paragraph Substitute the word "comments" for the word "recommendations." Then following that paragraph, add the following new paragraph. "The committee shall advise the Director of Libraries concerning rank and salary."

c. Section 1619.2

Following the words, "Director of Libraries", add the following: "with a copy to the Promotion and Reappointment Review Committee."

d. Section 1683

This section was accepted by the faculty with their approval of the Promotion
e. Section 1687 paragraph 3

In the sentence beginning with the words, "The process...", strike the remainder of sentence following the word "(Director)". Substitute for the words "Head of Primary Unit (Director)" the words "Director of Libraries".

final paragraph

Following the word "current" insert the words "University of Colorado."

Upon completing consideration of the main motion, the document was adopted as amended. Declaring the lack of a quorum, the moderator adjourned the meeting.