TO: Library Faculty
FROM: Skip Hamilton, Recorder
SUBJECT: Special Faculty Meeting, December 15, 1983
Abbreviated Minutes
LIBRARY FACULTY ATTENDING: 24

The meeting was called by the Faculty Personnel Committee. The F.P.C. asked for the consideration of the Draft Report of the Appeal and Review Task Force. Deborah Pink, as chair of the Task Force, spoke for the group. The report of the Task Force, therefore, was the main motion.

The following motions were passed in relation to the main motion:

1. Strike section 0275 of the main document.

2. The whole document on appeal and procedure be sent back to the Appeal and Review Task Force in order for them to reconsider points similar to ones discussed in this meeting. They are asked to report to the library faculty at a later date.

The meeting was then opened to a discussion of areas which the faculty desired the Task Force to consider, including whether the library faculty needed a separate appeal process and an independent appeal committee. The considerations involved each separate area of the Task Force's report. Following this discussion the meeting was adjourned.