This special meeting was called under the jurisdiction of the Faculty Personnel Committee. Chris Busick was acting chair in the absence of Carol Kriemann. The major motion of the first section of the meeting was the draft of the "Constitution and By-laws of the Library Faculty of the University of Colorado, Boulder." This draft was presented by the Organization and By-Laws Task Force. Nancy Carter spoke for the Task Force. It was indicated at the first that editorial changes such as punctuation, proper committee names, etc., would be handled at an appropriate time and did not need separate motions for corrections. Amendments to the major motion were as follows:

1. In future documents the faculty will be designated as the "Faculty of the University Libraries," with Libraries in the plural and not the singular.

2. Article I: Section 1: After "...be:" delete the rest of the sentence and add the following: "The University Libraries' Faculty of the University of Colorado, Boulder, herein referred to as the faculty."

3. Article VI: Section 3: part 2: A suggestion was made to the Task Force that at such time as the current changes and modifications to the Handbook were completed, this part of the Handbook should not only list the committees, but also should include a brief statement of the committee's charge and function.

4. Article VI: Section 3: part 1: In the first sentence following, "...offices of the Library Faculty...." add the words, "except the Tenure Committee Executive Board."

With the above corrections and amendments, the major motion was adopted.

The next motion considered in this special meeting was the Evaluation Task Force's Report. After considerable discussion, a substitute motion for the main motion was offered and seconded. That motion was, "The report of the Evaluation Task Force not be accepted by the Faculty of the University Libraries." The substitute motion passed 21 to 4. After that motion was passed, another motion was presented and seconded. It was, "The F.P.C. seek to reconstitute an
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Evaluation Task Force and include those members of the previous Evaluation Task Force who still wish to serve with the group. The new task force should review and make recommendations for the evaluation process of the Faculty of the University Libraries."

Again, after some discussion, this motion passed 15 to 0.

The meeting then adjourned.