Minutes for the Special Faculty Meeting of November 17, 1984, were distributed, but will not be voted on until the next meeting.

Since this was a specially called meeting, the PPC was responsible for the items of business. Carol Krisman called for the consideration of the "Revised Draft" of the Appeals Task Force's report. In addition, three suggestions corresponding to the "Revised Draft", which suggestions had been submitted by Jean Messimer, were read by Deborah Fink, the chair of the Task Force. In the discussion which followed the presentation of the "Revised Draft" as well as the suggestions, concern was expressed as to whether or not the library faculty really needs a separate appeals board. In general the discussion resolved itself in the following motion.

Moved: The library faculty delay consideration of the entire document until the faculty has adopted evaluation procedures.

The motion passed. All parameters of the discussion will be considered at the time the "Revised Draft" is considered again.

The F.P.C. announced that Nancy Carter is the chair of the New Evaluation Task Force (NET Force?). The task force was asked to be aware of the concerns regarding appeal and evaluation which were expressed today. In addition, Nancy announced that a new questionnaire was being sent out to solicit input regarding the faculty's concerns about evaluation. Questions regarding the questionnaire could be asked by the faculty at the next library faculty meeting. The questionnaire would then be returned to the task force after the meeting. The task force will be meeting each week and will be looking forward to continuous faculty input.

An announcement was made by Deborah Fink that the Library Staff Cabinet needs a new volunteer as Faculty Representative to the cabinet. Martha Jo Sani volunteered.

The meeting adjourned.