Library Faculty Meeting
October 1, 1987
Recorder: S. Anthes

Moderator Marianne Burke called the meeting to order at nine o'clock, and announced that the business meeting would be a short one. The meeting will continue with a session with the first candidate for the position of Library Director.

The minutes of the September 1 meeting were corrected to indicate that the CTRC celebration will be held in October and not in September as reported. The September minutes were approved as corrected.

David Fagerstrom reported for the Faculty Personnel Committee that the committee was in the process of reviewing the procedure by which the FPC functions on search committees. A search committee now must have only one member from the FPC instead of two as in the past. This member's function appears to be to see that all the correct rules and procedures are followed by the search committee. The FPC will draft a statement concerning the role of an FPC member on search committees.

The FPC continues to work with Emily Calhoun of the President's office on the salary equity issue. The FPC is working to identify peer groups so that groups to group comparisons can be made. The University Administration still rejects the concept of the counterpart study for most librarians. It was noted that the University has a grievance procedure for those who feel discriminated against, and all faculty are free to use this at any time regardless of the salary equity procedure.

The FPC has sent reappointment papers to six individuals, and noted that they find nothing in the Library Faculty Handbook which says that the Reappointment Committee must draft letters of recommendation for the candidates as has been done in the past.

Susan Anthes announced for the Travel Committee that Jan Nelson has been elected to fill the vacancy left by the resignation of Elisa Woods. They have one request and will meet the next day.

Al Wynne from the Sabbatical Committee requested that those people who received notifications of eligibility from the committee please respond in writing to him by October 15, 1987.

Karl Kröger announced that he will chair the Reappointment Committee which is made up of Al Wynne, Steve Wrede, and Liesel Nolan.

There was no report from the Nominations Committee as well as the Tenure Committee. The Library Advisory Board will meet next week.
Carol Krismann and Ben LoBue reported that in the BPA meeting Chancellor Corbridge expressed interest in criteria used on other campuses to judge tenure and promotion for librarians. It was brought up during a discussion of compression issues for full professors. The Libraries only have three full professors but the libraries do have people affected by this issue and need to be considered in any discussion of it. Ben LoBue served on a BPA subcommittee which interviewed candidates for the position of Associate Chancellor for Research. The selected candidates names have been reported.

Marianne Burke announced that the Staff Cabinet is planning a Faculty/Staff party on Friday, October 9. Announcements have been sent out about this.

There was no old business and no new business. Nora Quinlan announced a few schedule changes for the candidates for Library Director. The next faculty meetings with the candidates will be held in the instruction room. The first candidate’s PhD thesis is on reserve under Director’s Search.

There was a brief discussion of the pending cut in serials. There was no firm information, but many rumors were available.

The search for the new Business Librarian closes Nov. 15. It has been advertised in American Libraries, LJ Hotline and The Chronicle of Higher Education. The Earth Science Librarian is a state wide search and has been delayed because of questions about the advertised benefits. The Government Publications search advertisement has been sent out.

The meeting was adjourned at 9:30 in order to meet with the candidates for Library Director.