Administration Report: Leo Cabell encouraged everyone to attend the meeting with the faculty at 3:06 concerning the serials budget. Material being passed out at this meeting is also being distributed to librarians. This material contains information on the monograph budget and the serials cuts.

Search Committee Report: Three unranked names were submitted to Ekstrand. If those three decline, the committee recommends re-advertising rather than offer the position to the other two. There will be another campus visit by the candidate offered the position.

Minutes: The minutes of the October meeting were amended to say the library has only one full professor. Mason and Ellsworth are emeritus.

Faculty Personnel Committee: Work continues on the equity issue. FPC will try to compare CU with its AAU peers. The Reappointment papers are moving along. FPC is preparing a statement of the Faculty Handbook concerning length of appointment.

Travel Committee: No report.

Sabbatical Committee: Seven requests have been received from the twelve eligible faculty. All have been forwarded to the Director with positive recommendations.

Reappointment and Promotion Committee: No report.

Nomination Committee: No report.

Library Advisory Board: Tim Byrne was selected to chair the Library Advisory Board for the coming year.

Tenure Committee: The committee needs to hold elections.

Staff Cabinet. No report

Unfinished business: None

New business: None

Announcements:
  - Karen Taylor has a large card thanking the Director Search Committee. All are encouraged to sign.
  - The Business search has 28 applicants with two withdrawn. Earth Science had thirteen applicants. Government Documents has one applicant. The Serials Search committee meets later today.
  - There was a general discussion of reinking ribbons. CTRC is not pleased with the Bookstore and has looked into reinking machines.
  - Tim Byrne clarified the government documents holdings on the FAC.

Meeting adjourned at 9:43.

Tim Byrne, Acting Secretary