Minutes of the Faculty Meeting

December 1, 1988

Karen Rice opened the meeting. She asked how people would feel about meeting in M410, which has been declared a meeting room for the Libraries. After some discussion, she agreed to look into the possibility of using the room.

Administration:

Jim Williams reported that the paper work on Janet Swan Hill has finally made its way through the University. She will be joining the Library's faculty sometime in February.

Hill will be coming to the Library with tenure. She was a test of the Library's tenure procedures. J. Williams spoke briefly about the recommendations put forth by the Tenure Ad Hoc Committee. The changes are explanatory more than anything else.

J. Williams then asked how the transporting of journals to CARL was working out.

Approval of Minutes:

Corrections to the November Library Faculty minutes were suggested by Karen Rice. The October and November minutes were approved.

Old Business:

Faculty Handbook Changes:

Little discussion was held on the first three suggested changes to Section 1639. Several suggestions were made to clarify the definition of protected class. which was part of the fourth change of the Section. A motion passed to strike "which is usually interpreted to mean a minority or a woman". The following was added to it:

- A member of an ethnic minority which is included on the University's list of protected classes.

Leo Cabell asked if a person serving as a representative of the protected classes could also serve in another role on a search committee. The general consensus of the group was that it would be possible.

The group agreed to replace "its historical antecedent" of Section 0155 to "an ALA recognized foreign equivalent".

New Business:

None.
Committee Reports:

A. Faculty Personnel:

Ellen Robertson reported that the paperwork on the people up for reappointment has been completed and sent forward to the Reappointment Committee.

Robertson suggested that a meeting to review the revised tenure document could be combined with the January Faculty meeting. Instead, because of the holidays and ALA's Midwinter meeting, the group decided to have just the meeting on the tenure document. It will be held on Jan 19 at 9:00. The next regular faculty meeting will be in February.

B. Travel:

Florence Jones reported that $4,214.66 of the $7,000.00 travel budget has been spent.

C. Sabbatical
No report.

D. Reappointment:
No report.

E. Nominations:
No report.

F. Library Advisory Board:

Chris Busick reported that the Board had a brief meeting with Leo Cabell.

G. Tenure:
No report.

Announcements:

The Long Range Planning Committee will resume meeting next semester.

Workshops on sexual harassment will be held on December 8.

The Yellow sheets have revised. They are now called Faculty Report of Professional Activities. J. Williams would like to see some revisions to the evaluation procedure. These changes will probably have to wait until next year.

The meeting adjourned at 10:20.

Submitted by Margaret V. Haring