LIBRARY FACULTY MEETING
Minutes
December 6, 1990


Moderator: Martha Jo Sani

1. There was no Administrative Report.

2. Minutes of the November faculty meeting were approved without change.

3. Old Business

Discussion of the possible conflict between the updated and/or rewritten job descriptions and section 0158 of the Library Faculty Handbook continued from the November meeting. Phillips reported that FPC, per several faculty requests, will be looking at the standardization of job descriptions and its implications.

General discussion followed and included whether research/publications and service requirements were the same for tenure/tenure-track and instructors/senior instructors; whether there is or should be a two-track system; whether faculty status is appropriate, and whether job descriptions are for the specific faculty members or the position. It was generally agreed that there was a conflict between the new job descriptions and the Handbook and that the essential question to whether instructors and senior instructors may be reappointed without performing in research/publication and/or service. Larson moved that the FPC propose a change in the Handbook. No second. Schiff moved that FPC examine the inconsistencies between section 0158 and Appendix B of the Handbook and the new job descriptions. The motion was seconded and it passed. FPC will report at the next meeting.

4. No new business.

5. Committee Reports

There were reports from FPC, Nominations, and Awards only.

a. FPC

1. Evaluation packets for 1990 have been sent out to faculty.

2. Reappointment documentation is being reviewed.

3. There are search committees in Reference, Science, Western History, Preservation, Serials Cataloging, Monographic Cataloging, and Access Services.

b. Nominations

Schiff's departure has left vacancies on two committees: Faculty Support and Library Advisory Board. Sani will fill faculty support and Jones will fill Library Advisory Board.

c. Awards

Nominees for the Ralph Ellsworth Award are due to Kroeger by March 1. The award will be presented in April at a special convocation.
6. Announcements
   a. Allen distributed the policy of the Law Library regarding use by non-Law students during exams.
   b. University Committees
      (1) Library Faculty Equity Committee
          Hill reported that the final report is due December 21. The Committee can work from written documentation only. The actual specific evaluations are done by people from institutions other than CU Boulder.
      (2) Benefits
          Sani reported that all TIAA options will be available at CU soon. Legislation is being proposed for faculty who are caught in FERA and are unable to join TIAA-CREF.
      (3) Garrison reported on a LC conference to be held in May. Four proposals concerning subject subdivisions will be considered. Anyone with concerns should write LC, see Garrison, or attend appropriate meetings at ALA in January.

Meeting adjourned.

Chris Busick, Recording Secretary