MINUTES
UNIVERSITY OF COLORADO LIBRARIES FACULTY MEETING
Nov. 7, 1991


Recruitment Update:
ILL Candidate interview scheduled for 11/12.

Minutes: Minutes from the Oct. 17 meeting were approved.

Old Business:
1. The Faculty voted to accept revision 1619.4 to the Library Faculty Handbook. Larsen pointed out that Section 9953 of the Library Faculty Handbook dealing with instructions for filling out the evaluation forms has been superseded. Larsen made a motion that Section 9953 be deleted. The motion was seconded and passed.

2. Discussion was held about the proposed change to Article III of the Library Faculty Handbook regarding the Definition of Faculty. Several objections were made to the wording in the proposed section on the Part-time instructors. A voice vote was inconclusive. Written ballots were cast with the vote resulting in a tie. Therefore, it was decided that a mail vote take place. This vote will be distributed to the Faculty with the mailing of the minutes.

New Business:
1. Hamilton brought the proposed changes to the University Faculty Constitution to the attention of the Faculty. Hamilton distributed a typed motion which was seconded by Sani. Discussion was held. A change was made to the motion which was accepted by Hamilton. The motion was amended as follows: "The faculty of the University Libraries of the University of Colorado at Boulder urge the defeat of Proposed Amendment 4 to the University Constitution." The motion carried as amended. Larsen moved that the faculty designate Krisman as the spokesperson for the Libraries faculty at the next Faculty Senate meeting. Anthes seconded the motion. The motion carried. All Libraries faculty are encouraged to attend the Faculty Senate meetings on 11/12 and 11/19 from 3:30-5:30 in Room 156 of the Fleming Law School. O'Mahony will send an e-mail message about these meetings to all Libraries Faculty.

Committee Reports:
1. Faculty Personnel Committee
Workshops on the new evaluation procedures will be held on Dec. 16 and 19. Attendance at the workshops is required for supervisors and should be considered mandatory for all Libraries faculty.
Committee Reports (continued)

2. Faculty/Staff Development Committee
   Committee encourages all library faculty and staff to participate in the faculty research series.

3. Faculty Support Committee
   $37,000 was spent last year on support. So far this year, $4,000 has been spent with $11,000 committed.

4. Library Advisory Board
   State of the Library address will be on 11/13 at 3:30PM in the UMC.

5. Promotion & Reappointment Committee
   No report.

6. Tenure Committee
   No report.

7. Sabbatical Committee
   No report.

8. Nominations Committee
   No report.

9. Awards Committee
   No report.

Administrative Report:

Dean Williams reported that the budget cut for the Libraries for the current fiscal year is 1% rather than the 3% anticipated. The money for this cut will be taken from the Humanities Special Purchase fund. This year $30,000 will be taken from this fund. We must anticipate and plan for a 3% cut next year which will result in a $100,000 loss from the fund. We are anticipating no layoffs and will not have to stop faculty recruitment.

Dean Williams also reported on discussions about changing the guidelines (university-wide) for promotion from Associate Professor to Full Professor. The changes would include more emphasis on teaching and contributions to the campus. More will follow.

A question was asked about minority studies and the Libraries. Dean Williams responded that we already have minority studies bibliographers (de Alfaro, Rebuldeela, and Robertson) and that the Libraries are already purchasing for this program.

Announcements:

CARL Government Publications Committee
The DOE database should be available as a test file the week of 11/11/91 as a hidden menu item (#93).
Announcements (continued)

CARL AG meeting on 11/18 has been cancelled.

Law Library
R. Jost has resigned to accept the position as Head of Technical Services at the Univ. of Washington (Seattle) Law Library.

Hamilton reported that the EPOS Committee is discussing multiple measures of teaching, telecommunications issues, and administrative salaries and compensation.

Sani reported that the Personnel Committee is still looking into 100% cashability of retirement funds and is discussing issues about confidentiality and open records.

Schuneman reported that the next Research Seminar will be on 11/18 from 10:30AM-12:00PM. A flier has been sent out.

N. Carter moved that the meeting be adjourned. Seconded by Garrison. The motion carried, and the meeting was adjourned at 10:30AM.