Library Faculty Minutes  
December 2, 1993

Present: Martha Jo Sani, Yolanda Maloney, Sheryl Horner, Karl Kroeger, Laurie Sampsel, Keith Gresham, Bill Garrison, Susie Bock, Jean Whelan, Skip Hamilton, Nancy Carter, Harriet Rebuldela, Emily Epstein, Wendy Baia, Susan Anthes, Barbara Allen (Law Library), Pat Wallace, Sara A. Williams, Marcelyn D’Avis, Beth Cramer, Debbie Mohr, Sue Williams, Phyllis Holzenberg, Zhijia Shen, Anne Beach, Suzanne Larsen, Liesel Nolan, Susan Dean (Moderator)

The meeting was called to order by Susan Dean.

Recruitment Update-Joan McConkey  
No recruitment update.

Minutes approved

Old Business

1. Additions to mission statement extended to December 6th.

2. Draft of differentiated workload policy and procedures presented by Wendy Baia. Other members of the committee include Liesel Nolan and Pat Wallace. Comments should be sent to Sara Williams or Wendy Baia by December 10th. The policy is to be voted on at the next regular faculty meeting.

3. Revised response to the Ekstrand memo was presented by Debbie Mohr. Discussion centered around the words "differential" and "differentiated". Differentiated is the official term, but the term differential was used in the memo. The words could be used interchangeably, but the correct term should be used. The faculty moved to vote on the Ekstrand motion with changes.

New Business

None

Committee Reports

Faculty Personnel Committee - Sara Williams

1. Reappointment and comprehensive review cases have gone forward to the Tenure Committee and the P & R Committee.

2. FPC has met with P & R Committee to discuss general issues.

3. Taskforce for the revision of the handbook. Liesel Nolan is chair. Comments and suggestions are earnestly solicited.

Faculty Support Committee - no report.

Faculty/Staff Development-Joan McConkey

Kriza Jennings meeting was a very good. The committee met with the Auraria counterpart to the committee at Auraria. A research seminar is being planned for December 10th.
Library Advisory Board - faculty was referred to minutes.

Promotion and Reappointment - no report.

Tenure Committee - no report.

Sabbatical Committee - 3 leaves approved.

Nominations Committee - no report.

Awards Committee - no report.

Other Committees - Social Functions Committee - Holiday Christmas Party to be held December 17th.

Administrative Report - no report

Announcements

1. CARL/Automation
   Task Force on Authority - major delay in authority control proposal implementation. Proposal to the alliance to perform tasks not completed.

2. Law Library
   Bobbi Studwell leaving December 14th to become librarian at the Cooley Law School.

3. University Committees - Skip reported on EPUS questionnaire and Martha Jo reported on Personnel Committee. Benefits for domestic partners being considered.

4. Other
   Reception for Marilyn Wertheimer
   Mischa Buczkowski is leaving to take a job at the University of Oregon. Marcy D’Avis, a new faculty member in Original Cataloging was introduced. She is a former Boulderite and received her degree from the University of Arizona.

Submitted by Martha Jo Sani