Faculty Minutes
October 2, 1997


Chancellor Suyry and Vice Chancellor DiStefano visited with the Faculty for an hour.

I. Recruitment Update
No report.

II. Approval of Minutes: Baa’s corrections: 10. OCI Committee: The committee will have a retreat to discuss several items: 1) mission of libraries and 2) feedback on supervisory assessments.

III. Unfinished Business:
1. Faculty Handbook Task Force
   a. Vote on attached documents.
      Hill led the discussion on the Faculty Handbook Revisions. The draft charge to the Appeals Committee had been inadvertently included in the document page, and was withdrawn. A vote was taken on the revisions made to the FPC Section 2.0 Membership and now reads: Faculty members may not serve concurrently on the Faculty Personnel Committee, the Promotion and Reappointment Committee or the Appeals Committee, and may not serve again on the Faculty Personnel Committee for two years. This motion was voted on and passed unanimously.
      Sheryl Horner asked to strike the last sentence on 5.2 A. Now it reads: A committee may recurve a member for just cause, or at the request of the committee member. A vote was taken and passed unanimously.
   b. Handbook on the WEB.
      A discussion ensued as to how many printed Faculty Handbooks should be. Administration should have a certain number of up to date printed copies to be made available as needed to: chairs of Committees, Departments, etc. Hill said the handbook will also be available on the Web. Skip said that according to University Guidelines there should be at least one printed copy available.

IV. New Business:
1. Three Motions by FPC on the evaluation Process
   A motion was made and passed to add to the Faculty Personnel Committee’s motion #2 a line for the Associate Director. It will read: ‘I have seen this evaluation’ (space for a check): Associate Director (space for signature). The voting on all FPC motions as amended was postponed to the next Faculty meeting.

2. Faculty Support Committee’s Proposal regarding support for non-reappointed tenure track faculty was postponed until the November meeting.

V. Committee Reports:
1. Faculty Personnel: No report.
2. Faculty Support: No report.
3. Faculty/Staff Development: No report.
4. Library Advisory Board: No report.
5. Promotion and Reappointment: No report.
6. Tenure: No report.
8. Awards: No report.
12. Other Library Committees: Appeals Committee will get something to the Faculty Handbook.

VI. Administrative Report
The Dean announced that Phil DiStefano will be the Interim Vice Chancellor for Academic Affairs. Phil will be a tremendous friend and a great supporter of the Libraries and Vice Chancellor.

VII. Announcements
1. Automation: No announcements.
2. Law Library: No announcements.
3. University Committee: Skip said that the Post Tenure Review Document is on the WEB.

The meeting was adjourned at 11:00 AM.

Respectfully,
Yolanda Maloney