FACULTY MINUTES
November 6, 1997


1. RECRUITMENT UPDATE

Scott Seaman, candidate for the Associate Director for Administrative Services, will be giving his presentation on November 11, 1997.

2. APPROVAL OF MINUTES

The October 11, 1997 minutes were corrected to list Sue Williams as present.

3. UNFINISHED BUSINESS

• The proposal (Attachment 1) regarding support for non-reappointed non-tenure-track faculty passed.
• The three FPC motions (Attachment 2) passed with an amendment to the third motion. The phrase after conferring with the supervisor was inserted in the first sentence as follows: The Faculty Personnel Committee, after conferring with the supervisor, will be able to appeal the supervisor’s evaluation for librarianship by following the appeals process.

NEW BUSINESS

The procedures of the Elections Committee were presented and discussed. Procedures of committees do not require a vote by the faculty.

COMMITTEE REPORTS

• FPC: Cabinet has asked FPC to look at the wording of the reappointment document for non-tenure track faculty. The new faculty salary for beginning level entry appointment will be $31,000. Reappointments for non-tenure track faculty will be for four years. Reappointment letters from the Dean will contain the paragraph specifying at-will status of non-tenure librarians.
• Faculty Support: no report.
• Faculty Staff Development: no report.
• LAB: no report.
• Promotion and Reappointment: Committee is working on letters of re-appointment for non-tenure track faculty.
• Tenure: Committee is working on cases.
• Elections: Nomination for committees are due by November 10, 1997.
• Awards: no report.
• Committee of Chairs: no report.
• OCT: no report
• Faculty Handbook Taskforce: The task force is soliciting procedure documents from library committees. The Faculty Handbook will be made accessible on the Libraries’ Web.

ADMINISTRATIVE REPORT

• The Dean wants to hold the Libraries’ holiday party in the new Earth Science Library. The party is not intended to replace the dedication party of the new library.
• The Dean reported that the Chancellor has accepted the following priorities for the Libraries: 1. A new Science Library, 2. Retrofitting Norlin, 3. Endowments.
• Scott requested that problems with CDP be submitted to him on email.

Respectfully,
Harriet Rubelka