FACULTY MEETING MINUTES
March 5, 1998


II. Approval of Minutes

There were no corrections to the minutes.

III. Unfinished Business:

This item was moved to later in the meeting.

V. Committee Reports:

David Figerstrom reported that the FPC is meeting next Tuesday and Wednesday to determine the evaluation ratings for research and service. A few individuals have not yet submitted their evaluation packets to the FPC. David said none would be accepted after Tuesday. The FPC will be doing career merit evaluations later in the spring. The committee has a list to look at for research and service. They would like self-evaluations describing librarianship from the faculty in order to evaluate that component fairly. The self-evaluations are due by April 20.

The Awards Committee will meet this month about the Elsworth Award.

III. Unfinished Business:

Sherry Horner presented the motion brought by the Faculty Appeals Committee concerning changes in operating assumptions of said committee. A modification of the motion was sent out with the February minutes to bring #4 of the motion in line with what the faculty previously adopted related to protocol requirements for personnel committees. The motion passed unanimously. The revised operating assumptions will be added to the Faculty Handbook.

VII. Announcements:

Skip Hamilton reported that the Vice President for Academic Affairs has sent out a survey to non-tenure track faculty to access their activities. He asked those receiving the survey to identify themselves as librarians because librarians don’t fit into the categories on the survey. Librarians, if so identified, will not be included in the survey results.

VI. Administrative Reports:

Dean Williams reported that the Libraries is to go forward with a program plan for a new science library. The Libraries had its budget hearing. There is no sense of what will happen with the Libraries allocation next year. He also discussed generally faculty salaries and benefits. President Buechner is interested in conducting a study on the “Library of the Future,” one of his three TLE initiatives for next year. Williams is meeting with him this afternoon to discuss this initiative.

The meeting was adjourned at 9:28am

Respectfully submitted

Ellen Robertson