Faculty Meeting Minutes
April 2, 1998

Williams, Sue Williams

Meeting called to order at 9:00 am

I. Recruitment Update: None

II. Approval of Minutes: There were no corrections or additions

III. Unfinished Business: None

IV. New Business: None

V. Committee Reports
1. Faculty Personnel: Research and service scores are done, will be working on career merit soon
2. Faculty Support: Working on programs
3. Faculty/Staff Development: Working on programs
4. Library Advisory Board: No report
5. Promotion and Reappointment: No report
6. Tenure: No report
7. Elections: No report
8. Awards: Has met and decided on Ellsworth recipient
9. Committee of Chairs: No report
10. OCI: No report
11. Faculty Handbook: Hasn’t met
12. Appeals: Deadline to appeal is April 13th, Send requests to Sheryl Horner

VI. Administrative reports: None

VII. Announcements
1. Automation: None
2. Law Library: None
3. University Committees: Sani reported that the BFA organization chart will be distributed soon on e-mail. There was little interest in nominations for the group; Sani will be the Libraries’ nominee.
4. Other: Sani reported on skateboarding damage on campus

VIII. Adjourn: Meeting adjourned at 9:10 am

Minutes respectfully submitted by Laurie Sampsel