FACULTY MEETING MINUTES
December 3, 1988


I. Recruitment Update. Seaman announced that all searches are closed and applications are being considered.

II. Minutes were approved and seconded. Niall requested that her name be added to those present at the previous faculty meeting.

III. Unfinished Business. None

IV. New Business. Borysieiwicz, on behalf of Support Committee, asked for clarification from the Faculty concerning granting of support money for local (state) meetings. Historically, this was at times not granted but no one can discover where there is a written policy. Discussion followed concerning practices in past. There seemed to be no objection to the funding of local meetings presently. Krismann asked that Support Committee look into a presenting a motion whereby each faculty member would be given a "support fund" which could be used at the faculty member's discretion for travel.

V. Committee Reports:
1. FPC. Carter reported that FPC has finished its letters for reappointment and evaluation schedule will soon be mailed out.
2. Promotion and Reappointment. This Committee's work was finished in November.
3. Elections. Krismann announced that it had come to the attention of the Election's Committee that the Appeals Committee for '99 consists of all non-tenure track members. She said that if that is a problem with anyone, there is a way that can be made to rectify. Discussion followed. Consensus was that the situation was not relevant for this Committee. Motion by Krismann that ballot stays same. Passed by faculty present.
4. Awards. Tomorrow is deadline for award nomination.
5. Other Committees had no report.

VI. Administrative:

a. Off-site storage report. Seaman reported that volumes are being moved out of old map room now. Horner asked if we could get a report on call-backs from Circulation. Report by J. Williams: clarification on effect of TABOR on higher education. Report on Planning Committee for new Science Library. Rep. David Skaggs has agreed to be overall campaign chair for capital campaign for the University Libraries. Tom Cech will be campaign chair for new Science Library. Instructor's Bill of Rights will become a campus document.

b. A new retirement plan for campus has been proposed.

VII. Announcements.

3. University Committees: Report from Hamilton on the Non-Tenure-Track Faculty Committee. Sani reported on BFA discussions on a 2-day fall break for campus and on benefits.

Meeting adjourned.

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