Faculty Meeting Minutes  
December 2, 1999

Present: Lori Arp, Wendy Baia, Daria Carle, Gloria de Alfaro, David Fagerstrom, Anna Ferris, Beth Filar, Bill Garrison, Sharon Gause, Keith Gresham, Skip Hamilton, Sheryl Horner, Charlene Kellsey, Ben LoBue, Yolanda Maloney, Liesel Nolan, Harriet Rebuldela, Ellen Robertson, Martha Jo Sani, Sue Williams, Joseph Yue,

The meeting was called to order at 9:05.

I. Recruiting update -- none.

II. The November 4 meeting minutes were accepted. There were no corrections.

III. Ellen welcomed Martha Jo Sani back to the Libraries.

IV. **Unfinished business** -- At the last meeting 2.0 of the Faculty Handbook was referred back to committee to be revised to reflect what is in the Faculty Bill of Rights. The change was handed out. It constitutes a clarification of language.

V. Committee Reports

   A. The Faculty Personnel Committee
      1. The group has arranged to meet with Todd Gleason on the 9th to discuss issues that have arisen due to the interpretation of the Instructor's Bill of Rights.
      2. The annual evaluation package has been streamlined and will be distributed early next week.

   B. Faculty Support - none.

   C. **Faculty/Staff Development** - There is a program today on recycling. On December 8th, Joseph Yue is presenting a program on power point. It will begin in Room 303 and then move to the Learning Lab in Central Reference.

   D. Library Advisory Board - none.

   E. Promotion and Reappointment - none

   F. **Tenure** - The group is working on reviewing dossiers.

   G. **Elections** - The new slate has been established. The ballot will be distributed tomorrow.

   H. Awards - none.

   I. Committee of Chairs - none.

   J. OCI report - none.

   K. Faculty Handbook Task Force - none

   L. Appeals - none

VI. **Administrative report.** Offsite storage -- They are completing the backlog. The last move of this phase (Louisville) will be in May.

VII. **Announcements** - The University committee on parking is looking at the possibility of a pass for retired faculty. There is a university committee called the Exclusive Beverage Contract Committee that is reviewing possible options on this topic.

VIII. The meeting was adjourned.

Lori Arp, Recorder