FACULTY MEETING MINUTES
1 June 2000


The meeting convened at 9:05.

I. Recruitment Update: Seaman indicated that we hope to begin recruiting two cataloger positions after ALA.

II. Minutes: Approval of the May minutes was postponed until the next meeting.

III. Unfinished Business: None

IV. New Business: None

V. Committee Reports
1. FPC: The task force’s draft proposal for a one-semester differentiated workload was just returned to the TF for further consideration. Stipend forms may be signed in Bert’s office after 5 June - this is the last step of the annual evaluation process. The FPC is reviewing some aspects of the process.
2. Faculty Support: None
3. Faculty/Staff Development: None
4. LAB: The annual awards reception took place yesterday.
5. Promotion/Reappointment: None
6. Tenure: None
7. Elections: None
8. Awards: At the reception yesterday, Ellsworth awarded to Keith Gresham, Campbell to Linda Vosburgh. The Committee will suggest some procedural revisions.
9. Committee of Chairs: None
10. Faculty Handbook Task Force: None
11. Appeals: None
12. Other: None

VI. Administrative Reports
1. Off-Site Storage: Seaman reported that with the footer poured and the walls up, construction at Fitzsimons will move quickly. The next two shipments for off site will be sent to Louisville, likely followed by the first shipment to the new facility. In response to a question, Hill indicated that all Deweys remaining in Norlin will be reclassified so that eventually there will be no more Deweys in Norlin.
2. Dean: The appointment/reappointment/promotion/tenure guidelines drafted some time ago are now in the Vice Chancellor’s office. Fall 00 enrollment looks to be the highest since 1985, with 5100 new enrollments. This could be beneficial if it was budgeted for. The Dean noted that “conversations persist” re: any end-of-year budget infusion and approaching the serials cuts proportionally rather than by a percentage. He indicated that we intend to go forward on recruiting for our vacant positions and that the salary savings from those vacancies have been covering the student and S&E budgets.

VII. Announcements
1. Automation: Culshaw disseminated and discussed the Chinook Millennium status.
2. University Committees: None
3. A motion was approved to cancel the July meeting due to ALA - the next meeting will be in August.

VIII. The meeting was adjourned at 9:50.

Submitted by Deborah Fink