Faculty Meeting Minutes
March 7, 2002

Present: Susan Anthes, Wendy Baia, Nancy Carter, Anna Ferris, Sharon Gause, Barb Greenman, Keith Gresham, Skip Hamilton, Janet Swan Hill, Sheryl Holmes, Peggy Jobe, Pat Kittelson, Charlene Kelsoy, Carol Krimmam, Suzanne Larsen, Jennifer Mccary, Paul Moeller, Michelle Visser, Sue Williams, Joseph Yue

Recruitment Update: A hiring freeze has been announced and we are waiting for further information about implementation. Preservation has invited 2 candidates. The Business search committee will meet today to discuss its candidates who have interviewed.

Approval of Minutes: It was moved, seconded and passed unanimously to delete the last sentence from the recruitment paragraph. It was moved, seconded and passed unanimously to delete "and much left unsaid" from the 2nd paragraph of Unfinished Business. Carol Kristman and Sheryl Holmes were added to the present list. Thea Lindquist and Anna Ferris had their names corrected. Under announcements, the second item was changed from "passing out" to "circulating". The minutes were approved unanimously with these changes.

Unfinished Business: A. Skip Hamilton presented the Ad Hoc Minutes Group Report which was attached to the agenda. The report suggested some actions to see that the minutes of the faculty be widely and permanently available. A motion was made and seconded to accept the recommendations as listed and to ask the group to proceed with implementation. The motion passed unanimously.

B. Discussion of the issue of routing journals was reopened. Joseph Yue presented some preliminary data collected by him and Paul Moeller. There are 140 journals being routed, 57 titles go to only 1-2 people, and 17 titles are used by more than 5 people. 52 of the titles are collection development related, and 89 are related to other purposes. 50% of the routed titles do not have an electronic table of contents alert mechanism. This data is preliminary and needs to be refined further. Discussion centered around the question of departmental management issues. Does the faculty have a right to insist on activities that impact departmental work flow, or is it a faculty decision. The problem of missing issues (when needed for research) was also raised, and it was suggested that the faculty remind ourselves of professional courtesy and not remove issues without some record of their location.

Janet Swan Hill moved, and it was seconded to rescind the previous motion to suspend all routing of journals. The motion passed unanimously. Janet Swan Hill then moved that the faculty appoint a small task force to use the information already gathered and other information to make proposals to the faculty regarding the routing of professional journals. The motion passed unanimously. Paul Moeller and Joseph Yue will report at the next faculty meeting.

New Business: none

Committee Reports

Faculty Personnel Committee: The mail ballot on a new faculty compensation plan passed. The new plan will be applied to the 2002 evaluation year. The committee will continue to look at issues surrounding the implementation. They will meet on March 8 to assign research and service scores and hope to report them by March 16.

Faculty Support: no report

Faculty Staff Development: Suzanne reported that the committee is working on responding to the survey results indicating interest in workshops on resources in Chinook. More information will be forthcoming.

Library Advisory Board: no report
Promotion and Reappointment: no report

Tenure: The committee is working on various policies and procedures.

Elections: no report

Awards: The committee has received several nominations for the Ellsworth Award. It was pointed out the nomination form was unclear about who should contact people asked to write supporting letters.

Committee of Chairs: no report

Appeals Committee: no report

Other Library Committees and Task Forces: The Web Advisory Committee with Peggy Jobe as facilitator noted that it has tackled several simple issues with great success and is now about to move on to more difficult topics. Peggy invited everyone to send suggestions to the committee.

She thanked Meredith Callahan and John Duadeck for their extraordinary help with the changes.

Administrative Reports: no report

Announcements:

Other University Committees: On April 1 the Faculty Council will sponsor a Intellectual Property Forum on the Boulder campus. The Faculty Council web page has the full document on Intellectual Property. The Forum will deal with two issues, the right to own publications and technology transfer.

Other: Janet Swan Hill asked the task force considering routing journals to consider the costs professionally of not routing journals. She suggested that minute takers for the faculty meetings would appreciate clear written out motions whenever possible. Susan Anthes reminded people that the Elsevier kick off presentation will take the place of the March Bibliographer's meeting.

Meeting adjourned

Submitted by
Susan Anthes