Faculty Meeting Minutes  
September 4, 2003  

Present: Fägerstrom, Greenman, Gresham, Hill, Holmes, Hollis, Imamoto, Jobe, Kellsey, Knowlton, Lindquist, Lundy, Maloney, Moeller, Wicht, Shen, Visser, Xu, Xue  

Sheryl Holmes, acting as Moderator, called the meeting to order.  

I. Recruitment Update (Hill): We will soon submit a recruitment plan to the Vice Chancellor.  

II. Approval of Minutes: The minutes of the August meeting were approved as submitted.  

III. Unfinished Business: None  

IV. New Business: None  

V. Committee Reports:  

No reports were received from the following Committees: Faculty Support, Awards, Committee of Chairs, Appeals.  

1. Faculty Personnel Committee: The first fall meeting is scheduled for 9/15/03  
2. Promotion and Reappointment: The Committee is receiving paperwork for this fall’s cases.  
3. Tenure Committee: The Committee is receiving paperwork for this fall’s cases.  
4. Elections Committee: The Committee introduced a motion for amendment of the Bylaws. A vote on the motion will take place at the next Faculty Meeting.  

MOVED that the words “or office” be deleted from Article 3, Section 4.  

The Rationale for the motion is this: Because the Secretary of the Faculty is elected to a one-year term, the current wording prevents a Secretary who is willing to serve for more than one year from ever also serving on a committee. The Secretary is the only elected office on the Faculty, so this revision affects only this one position.  

9. Other Committees and Task Forces  

b. Web Advisory Committee: The Virtual Reference lobo will be put on Chinook pages soon.  

c. Library Advisory Board: A date is being sought for the fall All-Libraries meeting  

d. Recruitment to the Profession Committee: A library school student intern has started in Reference. Other potential interns have made contact with the Libraries. The Committee is working on a Libraries exhibit.  

The meeting was adjourned at 9:27.  

Janet Swan Hill, Recorder